

Corporate Actions Announcement

Dangote Sugar Refinery PLC hereby announce as follows:

Period Ended	31st December 2021
Proposed Dividend	A final dividend of N1.00 for every share of 50k subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 1st day of June, 2022.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on June 2nd, 2022.
Qualification Date	Wednesday June 01, 2022
Payment Date	24-48hours after the Annual General Meeting, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 1 st day of June, 2022 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: www.veritasregistrars.com The E-Dividend Mandate Form should please be completed and submitted to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The 16th Annual General Meeting of Dangote Sugar Refinery PLC will be held on Wednesday June 15th, 2022. Attendance will be by proxy, in line with the current guidelines.
Registrar	Veritas Registrars Limited, Plot 89A, Ajose Adeogun street, Victoria Island, Lagos. e-mail: enquiry@veritasregistrars.com website: www.veritasregistrars.com phone no.: +234 (1) 2784167-69
Investor Relations	InvestorRelationsDSR@dangote.com

Dated this 2nd day of March, 2022.

Signed:


Temitope Hassan
Company Secretary

Directors:

Alhaji Aliko Dangote, GCON (*Chairman*); Ravindra Singhvi (*Group Managing Director/CEO*); Alhaji Sani Dangote; Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir