

Lagos, 27th July 2022

Honeywell Flour Mills Plc - Board Resolution

Honeywell Flour Mills Plc (the Company) wishes to notify Nigerian Exchange Limited and its shareholders that the below resolutions were presented to the Board for approval at the Board of Directors' meeting of the Company which held on Tuesday, 26th July, 2022.

**RESOLUTIONS:
UNAUDITED MANAGEMENT ACCOUNTS**

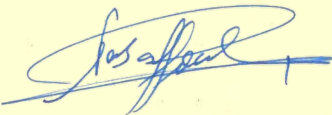
1. Approval of Honeywell Flour Mills Plc's Unaudited Management Accounts

"IT IS RESOLVED by the directors that Honeywell Flour Mills Plc's Unaudited Management Accounts for three months ended 30th June, 2022 be and are hereby approved."

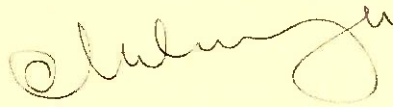
2. Publication of Unaudited Management Accounts

"IT IS FURTHER RESOLVED by the Directors that extracts of Honeywell Flour Mills Plc's Unaudited Management Accounts for three months ended 30th June 2022 be published in at least two National Dailies in compliance with the listing requirements of Nigerian Exchange Limited (NGX) after obtaining regulatory approval".

Dated this 27th day of July 2022.



**NASSIB RAFFOUL
DIRECTOR**



**OSOMOMEN OLUKOYA
COMPANY SECRETARY**