

Lagos, 27th October 2022

Honeywell Flour Mills Plc – Board Resolution

Honeywell Flour Mills Plc (the Company) wishes to notify Nigerian Exchange Limited and its shareholders that below resolutions were presented to the Board for approval on Thursday, 27th October, 2022.

RESOLUTIONS:

UNAUDITED MANAGEMENT ACCOUNTS

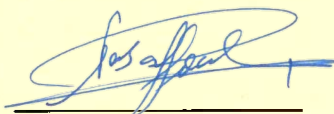
1. Approval of Honeywell Flour Mills Plc's Unaudited Management Accounts

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

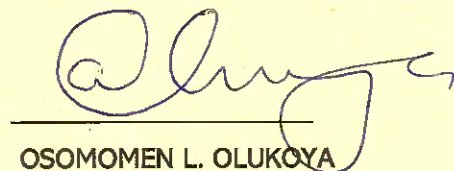
2. Publication of Unaudited Management Accounts

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

Dated this 27th day of October 2022.



NASSIB RAFOUL
DIRECTOR



OSOMOMEN L. OLUKEYA
COMPANY SECRETARY