



(RC 13215)

# BETA GLASS PLC

## HEAD OFFICE

Iddo House, Iddo, P. O. Box 159,  
Lagos, Nigeria.  
Tel: 234-1-9063200

## DELTA PLANT

KM 17, Warri - Patani Road,  
P.M.B. 48, Ughelli, Delta State, Nigeria  
Tel: 234-1-9063208  
234-1-9063209

## GUINEA PLANT

KM 32, Lagos Badagry Express Road,  
Agbara Industrial Estate, Ogun State  
P. O. Box 2515, Lagos, Nigeria  
Tel: 234-1-9063206  
234-1-9063207

## Corporate Actions Announcement

BETA GLASS PLC hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2022
<b>Proposed Dividend</b>	A <b>Dividend of N1.17 kobo</b> per 50 kobo ordinary share, 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 <b>June 16, 2023</b> .
<b>Proposed Bonus</b>	Not Applicable
<b>Closure of Register</b>	The Register of Shareholders will be closed from Monday, June 19, 2023 to Friday, June 23, 2023.
<b>Qualification Date</b>	June 16, 2023
<b>Payment Date</b>	On <b>July 7, 2023</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>June 16, 2023</b> and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: <a href="http://www.cardinalstoneregistrars.com">www.cardinalstoneregistrars.com</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held On <b>Thursday, July 6, 2023</b> at <b>12.00 noon</b> .
<b>Registrar</b>	Cardinalstone (Registrars) Limited, 335/337, Herbert Macaulay Way, Sabo Yaba, Lagos, Tel: 01 – 7120090, E – mail: <a href="mailto:registrars@cardinalstone.com">registrars@cardinalstone.com</a> Website: <a href="http://www.cardinalstoneregistrars.com">www.cardinalstoneregistrars.com</a>
<b>Investor Relations</b>	Bola Adebisi (Ms.) 01-9063200 <a href="mailto:cosec-ng@frigoglass.com">cosec-ng@frigoglass.com</a>

Dated this 31<sup>st</sup> day of March, 2023

Signed:

**BOLA ADEBISI (MS.)**

**Company Secretary**