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Corporate Actions Announcement

The Okomu Oil Palm Company Plc hereby announce as follows:

Period Ended	31 December 2022
Proposed Dividend	A Final Dividend of N12 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 the 24 th of April 2023.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from Tuesday 25 th of April 2023 to Friday 28 th of April 2023, both dates inclusive.
Qualification Date	24 th April 2023
Payment Date	On the 25 th of May, 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 24 th of April 2023, 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 their website: www.cardinalstoneregistrars.com , complete and submit 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 Company's Annual General Meeting will be held on the 25 th of May 2023 at 11:00 am, the venue is yet to be determined.
Registrar	Cardinalstone Registrars Limited 335/337, Herbert Macaulay Way, Yaba, Lagos. Tel: +23417120090 Mob: +2347089091375 Email: registrars@cardinalstone.com Web: www.cardinalstoneregistrars.com
Investor Relations	Chukwuebuka Omerole comerole@okomunigeria.com 09059925654

Dated this 31st day of March 2023.



Chukwuebuka Omerole
P.C. Obi & Co.,
Company Secretary