

**Updated Corporate Actions Announcement Template**

SKYWAY AVIATION HANDLING COMPANY PLC hereby announce as follows:

<b>Period Ended</b>	31 December 2022
<b>Proposed Dividend</b>	A final <b>Dividend</b> of 16.5k per 50k 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 2 <sup>nd</sup> June 2023
<b>Proposed Bonus</b>	Not applicable
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>5<sup>th</sup> of June to 9<sup>th</sup> of June 2023</b>
<b>Qualification Date</b>	<b>June 2, 2023</b>
<b>Payment Date</b>	On <b>June 23, 2023</b> dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>June 2 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 <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.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>23 June 2023 at 10:00am</b>
<b>Registrar</b>	First Registrars and Investors Service Limited, 2 Abebe Village Iganmu, Lagos. Telephone: 01-2701078-9, email: <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	Email: <a href="mailto:jesuyemisi@ahcopl.com">jesuyemisi@ahcopl.com</a> , Telephone: 234+(0)815553455

Dated this 18<sup>th</sup> day of May, 2023

Signed:



**Company Secretary**  
**Jesuyemisi Odeyemi**

Kindly take note of the changes in the dates for the AGM and payment dates.