



## CORPORATE ACTION ANNOUNCEMENT

OKITIPUPA OIL PALM PLC hereby announces as follows:

<b>Period Ended</b>	December 31, 2022
<b>Proposed Dividend</b>	An interim Dividend of <b>50 kobo</b> per ordinary share, subject to the deduction of appropriate withholding tax, will be paid to Shareholders whose names appear in the Register of Members as at the close of business on Tuesday, February 28, 2023.
<b>Closure of Register</b>	The Register of Members was closed from Wednesday, March 1, 2023, to Tuesday, March 7, 2023.
<b>Qualification Date</b>	Tuesday, February 28, 2023.
<b>Payment Date</b>	On Monday, May 15, 2023, Dividends will be paid electronically to Shareholders whose names appear on the Register of Members as at Tuesday, February 28, 2023, 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><a href="#">E-Dividend Mandate Activation Form</a></u> , which is available on the Registrars website: <u><a href="#">GRDS-e-Mandate-Activation-Form-UPDATED-1.pdf (greenwichregistrars.com)</a></u> , complete and submit to the Registrars 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 form or contact the Registrars.
<b>Date of General Meeting</b>	Not applicable.
<b>Registrar</b>	<b>Greenwich Registrars &amp; Data Solutions Limited</b> , 274, Murtala Muhammed Way, Alagomeji, Yaba, Lagos. Email: <u><a href="mailto:info@gtlregistrars.com">info@gtlregistrars.com</a></u> Telephone No.: <u><a href="tel:+234127931604">+234(1) - 2793160 – 4</a></u> Website: <u><a href="http://www.gtlregistrars.com">www.gtlregistrars.com</a></u>
<b>Investor Relations</b>	<b>Corporate Transformation Manager</b> <b>Mr. Olakunle Olagunju</b> Email: <u><a href="mailto:olakunle.olagunju@oopplc.com">olakunle.olagunju@oopplc.com</a></u> Telephone No.: 09033448330

Dated this 12<sup>th</sup> day of May 2023

DCSL Corporate Services Limited  
Company Secretaries

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