

**HEAD OFFICE**

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**DELTA PLANT**

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**GUINEA PLANT**

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**CORPORATE ACTION ANNOUNCEMENT**

**BETA GLASS PLC** hereby announces as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2024
<b>Proposed Dividend</b>	A final Dividend of ₦2.95 (Two Naira and Ninety-Five Kobo) per ordinary share of 50 kobo each, subject to the deduction of 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 Tuesday, 17 <sup>th</sup> June 2025.
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Members will be closed on Wednesday, 18 <sup>th</sup> June 2025, to enable the Registrars to prepare for payment of final dividend.
<b>Qualification Date</b>	Tuesday, 17 <sup>th</sup> June 2025.
<b>Payment Date</b>	On Thursday, 26 <sup>th</sup> June 2025, the final dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Tuesday, 17 <sup>th</sup> June 2025, 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 available on the Registrars website: <a href="#">GRDS-e-MandateActivation-Form-UPDATED-1.pdf (greenwichregistrars.com)</a> . Duly completed forms should be returned to the Registrar.
<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.

**Directors:** Vitus Chidiebere Ezinwa (**Chairman**), Alexander Gendis (**Australian**), Serge Joris (**Belgian**), Olufunmilola Adefope, Gagik Apkarian (**Australian**), Vassilis Kararizos (**Greek**), Emmanouil Metaxakis (**Greek**), Clare Omatseye, Efundoyin Akinyanju, Oyinkan Adewale, Denis Simonin (**French**)