



PRESS RELEASE

PR. No 150/2022

BENSO OIL PALM PLANTATION LIMITED (BOPP)-

**CLOSURE OF REGISTER, PAYMENT OF FINAL DIVIDEND
AND NOTICE OF ANNUAL GENERAL MEETING**

Final Dividend

BOPP announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a final dividend of GH¢1.0623 per share for the 2021 financial year.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Wednesday May 18, 2022**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday May 19, 2022**, to **Friday May 20, 2022 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday May 16, 2022**. Consequently, an investor purchasing BOPP shares before this date will be entitled to the final dividend. However, an investor buying BOPP shares on or after Monday, May 16, 2022, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid from **Thursday, July 15, 2022**.

Annual General Meeting

The Company's Annual General Meeting (AGM) will be held on Friday, May 20, 2022, and it will be held at the Raybow Hotel, Beach Road, Takoradi at 11:00am.

Issued in Accra, this 5th
day of May, 2022

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att'd.

Distribution:

1. All LDMs

2. General Public
3. Company Secretary, BOPP
4. NTHC Registrars, (Registrars for BOPP shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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