



PRESS RELEASE

PR. No 179/2023

BENSO OIL PALM PLANTATION LIMITED (BOPP)-

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

Final Dividend

BOPP announces for the information of the general investing public that, the Board of Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a final dividend of GHS0.9434 per share for the 2022 financial year.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Wednesday June 7, 2023**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday, June 8, 2023**, to **Friday, June 9, 2023 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, June 5, 2023**. 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, June 5, 2023, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Thursday, August 3, 2023**.

Annual General Meeting

BOPP announces to the general investing public that its Annual General Meeting will be held on Friday June 9, 2023, at Raybow Hotel, Beach Road, Takoradi at 11:00am.

Issued in Accra, this 18th.
day of May 2023

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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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