



PRESS RELEASE

PR. No 137/2024

BENSO OIL PALM PLANTATION PLC (BOPP)-
CLOSURE OF REGISTER AND PAYMENT OF FINAL DIVIDEND

Final Dividend

BOPP announces for the information of the general investing public that, the Board of Directors will be recommending to the shareholders the payment of a final dividend of GHS1.0073 per share for the 2023 financial year.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Wednesday, May 22, 2024**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday, May 23, 2024**, to **Friday, May 24, 2024 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, May 20, 2024**. 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 20, 2024, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, June 28, 2024**.

Annual General Meeting

BOPP also announces that its Annual General Meeting will be held on Friday May 24, 2024, at Raybow Hotel, Beach Road, Takoradi at 11:00am.

Issued in Accra, this 6th.
day of May 2024

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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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