



(RC 13215)

BETA GLASS PLC

HEAD OFFICE

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Lagos, Nigeria.
Tel: 234-1-9063200

DELTA PLANT

KM 17, Warri - Patani Road,
P.M.B. 48, Ughelli, Delta State, Nigeria
Tel: 234-1-9063208
234-1-9063209

GUINEA PLANT

KM 32, Lagos Badagry Express Road,
Agbara Industrial Estate, Ogun State
P. O. Box 2515, Lagos, Nigeria
Tel: 234-1-9063206
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BETA GLASS PLC hereby announce as follows:

Period Ended	31 December 2020
Proposed Dividend	A Dividend of N1.04 per 50k ordinary share, subject to 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 Thursday June 10, 2021 .
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed from Friday, June 11, 2021 to Friday, June 18, 2021 .
Qualification Date	Thursday, June 10, 2021 .
Payment Date	On Friday, July 2, 2021 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Thursday, June 10, 2021 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on their website: <u>www.cardinalstoneregistrars.com</u> , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	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 or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held on Thursday, July 1, 2021 at 12.00 noon .
Registrar	Cardinalstone (Registrars) Limited, 335/337 Herbert Macaulay Way, Yaba, Lagos, Tel: 01 - 7120090, 7100444, E – mail: <u>registrars@cardinalstone.com</u> Website: <u>www.cardinalstoneregistrars.com</u>
Investor Relations	Bola Adebisi (Ms.) 01-9063200 <u>cosec-ng@frigoglass.com</u>

Dated this 30th day of March, 2021.

Signed:

BOLA ADEBISI (MS.)
Company Secretary