

PRESS RELEASE

PR. No 409/2023

BENSO OIL PALM PLANTATION LIMITED (BOPP)-

CLOSURE OF REGISTER, PAYMENT OF INTERIM DIVIDEND

Interim Dividend

BOPP announces for the information of the general investing public the payment of an interim dividend of GHS1.3247 per share for the 2023 financial year.

Qualifying date

All shareholders registered in the books of BOPP at the close of business on **Wednesday**, **November 22**, **2023**, will qualify for the interim dividend.

Closure of Register

The Register of shareholders will be closed from Thursday, November 23, 2023, to Friday, November 24, 2023 (both dates inclusive).

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday**, **November 20**, **2023**. Consequently, an investor purchasing BOPP shares before this date will be entitled to the interim dividend. However, an investor buying BOPP shares on or after **Monday**, **November 20**, **2023**, will <u>not</u> be entitled to the interim dividend.

Dividend Payment Date

The interim dividend will be paid on Tuesday, November 28, 2023.

Issued in Accra, this 10^{th.} day of November 2023

- END-

Distribution:

- 1. All LDMs
- 2. General Public

- 3. Company Secretary, BOPP
- 4. NTHC Registrars, (Registrars for BOPP shares)
- 5. Custodians
- 6. Central Securities Depository7. Securities and Exchange Commission
- 8. GSE Council Members
- 9. GSE Notice Board

For enquiries, contact: Head Listing, GSE on 0302 669908, 669914, 669935 *JD