

Corporate Action Announcement

11 PLC:

Period Ended	31 st December, 2024
Proposed Dividend	A final Dividend of ₦9.25K per 50 kobo 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 the Wednesday 16th of April, 2025 .
Closure of Register	The Register of Shareholders will be closed from Thursday, the 17th Day of April 2025 to Tuesday, the 22nd Day of April, 2025 .
Qualification Date	Wednesday, 16th of April, 2025 .
Payment Date	On Monday, 19th of May, 2025 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as of the 15 th of April, 2025, 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 E-Dividend Mandate Activation Form , which is available on our Registrars website: https://greenwichregistrars.com/wp-content/uploads/2022/08/GRDS-e-Manadate-Activation-form-UPDATED-1.pdf complete and submit to the Registrar or their respective Banks.
Unclaimed Dividends warrant and share certificate	Shareholders with dividend warrants and share certificates that have remained unclaimed, or that 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 at Abuja Continental Hotels , Ladi Kwali Hall, Maitama, Abuja on Friday 16th May, 2025 at 11:00 a.m.
Registrar	Greenwich Registrars & Data Solutions Limited 274, Murtala Muhammad Way, Yaba, Lagos. Email: info@gtlregistrars.com Telephone No. +234-(0)1-7006700-2 Website: www.gtlregistrars.com
Company Secretary/ Investors Relations	Telephone No. 01 280 1733 Email: olumayowa.meseko@11plc.com



Dated this 27th Day of March 2025

Chris-Olumayowa Meseko, FCIS
Company Secretary