



## CSCS PLC 2023 AGM NOTICE

<b>SYMBOL CODE</b>	SDCSCSPLC
<b>CLOSURE OF REGISTER</b>	Monday, June 5, 2023, to Friday, June 9, 2023 (all days inclusive)
<b>QUALIFICATION DATE</b>	Friday, June 2, 2023
<b>PROPOSED DIVIDEND</b>	<del>₦</del> 1.37k (comprising dividend - <del>₦</del> 0.87k; Special Dividend - <del>₦</del> 0.50k)
<b>BONUS</b>	NIL
<b>PAYMENT DATE:</b>	Monday, June 19, 2023
<b>AGM DATE</b>	Monday, June 19, 2023
<b>AGM VENUE</b>	The Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos
<b>TIME</b>	10:00 am