



VFD GROUP PLC 2023 AGM NOTICE

SYMBOL CODE	SDVFDGROUP
CLOSURE OF REGISTER	Monday, May 15, 2023, to Friday, May 19, 2023 (all days inclusive)
QUALIFICATION DATE	Friday, May 12, 2023
PROPOSED DIVIDEND	₦7.89K
BONUS	NIL
PAYMENT DATE:	Thursday, May 25, 2023
AGM DATE	Thursday, May 25, 2023
AGM VENUE	Idera Hall, Radisson Blu Anchorage Hotel, 1A Ozumba Mbadiwe Avenue, Victoria Island, Lagos.
TIME	11:00 AM