



Flour Mills of Nigeria Plc RC 2343

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LAGOS, 26th January 2024.

FLOUR MILLS OF NIGERIA PLC

NOTIFICATION OF BOARD MEETING RESOLUTIONS

The Board of Flour Mills of Nigeria Plc. (The “Company”) met in Lagos on Thursday, 25th January 2024 to consider the Company’s Management Report for the quarter ended 31st December 2023.

RESOLUTIONS:

DECEMBER 2023 UNAUDITED MANAGEMENT ACCOUNTS

1. Approval of Flour Mills of Nigeria Plc’s Unaudited Management Accounts

“IT IS RESOLVED by the Directors that Flour Mills of Nigeria Plc’s unaudited Management Accounts for the nine months ended 31st December 2023 be and are hereby approved.”

2. Approval of Flour Mills of Nigeria Group’s Unaudited Management Accounts

“IT IS RESOLVED by the Directors that Flour Mills of Nigeria Group’s unaudited Management Accounts for the nine months ended 31st December 2023 be and are hereby approved.”

3. Publication of Unaudited Management Accounts

“IT IS RESOLVED by the Directors that extracts of the approved unaudited Management Accounts for the nine months ended 31st December 2023 be published in at least two National dailies in compliance with the listing requirements of the Nigerian Exchange Limited (NGX) after obtaining requisite regulatory approvals.”

BY ORDER OF THE BOARD

UMOLU, JOSEPH A.O.

Company Secretary

FRC/2013/NBA/00000003687

CHAIRMAN: J. G. Coumantaros (U.S.A), GROUP MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER: O. O. Olusanya

DIRECTORS: (Vice Chairman) P.M. Gbededo, Alhaji M. K. Ahmad, Mrs. J. Anammah, Prof. J. Gana, CON, A.O. Garate (Spanish), Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), F. O. Phillips, Alhaji Y. O. A Saliu, Dr. (Mrs.) S. H. Suleiman, F.R.A Williams, Jnr.

Founder: G.S. Coumantaros (1922 - 2016)

FMN: Feeding the Nation, Everyday