



Dear Esteemed Shareholder,

The 15th Annual General Meeting (AGM) of HONEYWELL FLOUR MILLS PLC is scheduled to commence at 11:00am on Wednesday, February 19, 2025 virtually.

The AGM will be livestreamed to enable shareholders and other stakeholders to join the virtual meeting and follow the proceedings.

Please click on the direct link below to download the data update form for updating of your e-contact with us.

Data Update Form: <https://shorturl.at/C7xRe>

For further enquiries, contact us via email registrars@atlasregistrars.com or on [+2348175425054](tel:+2348175425054).

Kindly click the links below to view the Notice of Meeting and Annual Report:

<https://shorturl.at/oNbUM>

<https://shorturl.at/JkmFV>