ABC TRANSPORT PLC
RC No. 219970

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Owerri, Imo State, 21st October 2026.

NOTICE OF MEETING OF BOARD OF DIRECTORS OF ABC TRANSPORT PLC AND CLOSED PERIOD

This is to notify Nigerian Exchange Limited ("NGX" or "The Exchange") and all investors that the Board of Directors of ABC TRANSPORT PLC (the Company) will approve the 2026 Third Quarter Unaudited Financial Statements for the period ended 30thSeptember 2026 (2026 Q3 UFS) by written resolution and the approved 2026 Q3 UFS will be filed on or before 30th October 2026.

Based on the above, the closed period for trading on the Company's securities, which commenced on 1st October 2026, will expire twenty-four (24) hours after the publication of the 2026 Q3 UFS at The Exchange.

Consequently, all insiders and their connected persons are prohibited from dealing directly or indirectly in the securities of the Company during the closed period.

For: **ABC TRANSPORT PLC**

Onyekachukwu C. Chigbo, Esq.
Company Secretary

Most Organised Road Transport Firm, 2005
CILT

Directors: Prince Olumide Obayomi (Chairman), Frank Nneji, OON (Founder), Kabiru Yusuf, Pastor Bamidele Asije, Mrs. Ifeoma Adeoye, Emmanuel Nwanna, Rex Okoro, Jude Nneji (MD/CEO)