Champion Breweries Plc.

Industrial Layout, Aka Offot, P.M.B. 1106, Uyo, Akwa Ibom State, Nigeria. **RC 13388**

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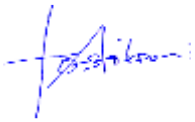
Uyo, 10 June 2026

NOTIFICATION OF EMERGENCY BOARD MEETING – CHAMPION BREWERIES PLC

This is to notify the shareholders of Champion Breweries Plc (the Company), Nigerian Exchange Limited (NGX or The Exchange) and the investing public that a meeting of the Board of Directors of the Company has been scheduled to hold on Friday, June 12, 2026, to, among other items, consider and approve the resignation of a Director.

Pursuant to Rule 17:18 (a) of The Exchange's Rulebook on Closed Period (as amended), the Closed Period which commenced on 1 June 2026, shall remain in effect until twenty-four (24) hours after the Board meeting.

Consequently, no insider of the Company and their connected persons shall deal in the products of the Company or with sensitive information, directly or indirectly, during this Closed Period.



Chief Tosan Atle Aiboni
Company Secretary

Directors: I. Jacob (Chairman), I. Adoga (MD/CEO), R. Adebiyi (FD), O. Alabi, M. Akpobome (Mrs), S. Aigbedo, D.Ajayi, D. Butler (South African), E. Idiahi, T. Owoka, S. Ottan, J. Shoboiki (Mrs.)