Chams
Chams HoldCo
...Providing Intelligent Business Solutions

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info@chamsplc.com
NIS ISO 9001:2015 Certified Company
No.: 0000184

Lagos, 26th October 2026

NOTIFICATION OF CHAMS HOLDING COMPANY PLC'S 83RD BOARD OF DIRECTORS' MEETING SCHEDULED TO HOLD ON 26TH OCTOBER 2026

Chams Holding Company Plc (Chams or the Company) wishes to inform Nigerian Exchange Limited (NGX) and the investing public that the 83RD Board of Directors' Meeting is scheduled to hold on Monday, 26th October 2026, to consider Q3 2026 Unaudited Financial Statements for the period ended 30 September 2026 and other related matters within the period under review.

In compliance with NGX's Listing requirements, Chams declared the commencement of a closed period for trading in its shares by insiders and their connected persons from Thursday, 1 October 2026 until twenty-four (24) hours after the Unaudited Financial Statements for the period ended 30th September 2026 have been published or released to the investing public.

For: Chams Holding Company Plc

OLUWASEUN OSUJI
COMPANY SECRETARY

Board of Directors
Sir. Demola Aladekomo (Chairman), Mrs. Mayowa Olaniyan (Group Managing Director), Mr. Segun Oloketuyi, Alh. Yusufu A. Modibbo, Mr. Tomiwa Aladekomo, Dr. Mohammed Santuraki, Sir. Ayobola Abiola, Mr. Mohammed Bashir Yunusa,Mr. Dumebi Obodo,Mrs. Chijioke Ugochukwu,Dr. Olufemi Oyenuga.