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Nnewi, Anambra State; 26th May 2026

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF CUTIX PLC AND
CLOSED PERIOD**

Cutix Plc (the Company) hereby notifies Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Board of Directors of the Company is scheduled to hold on Thursday, June 26, 2026. The following items will be transacted during the meeting:

1. Consideration and Approval of Audited Financial Statements for the year ended April 30, 2026 (2026 AFS)
2. Any Other Business

A notification will be released to the public via the Issuers' Portal not later than 24 hours after the Board meeting.

Given the above, the Company hereby announces that the existing Closed Period which commenced on 1 May 2026 still subsists until twenty-four (24) hours after the 2026 AFS is released to the public. All those who are considered "insiders" of the Company in accordance with the provisions of the Rules of The Exchange are under restriction not to trade or deal in the shares of the Company within this closed period.

Statement on Investors' Relations

Cutix Plc has a dedicated investors' portal on its corporate website, which can be accessed via this link: "www.cutixplc.com.ng" The Company's Investors' Relations Officer can also be reached through electronic mail via secretariat@cutixplc.com.ng; or telephone on 0707 767 6353 for any investment related inquiry

For: CUTIX PLC

A handwritten signature in blue ink, appearing to read 'Chinwendu Nwokporo', is written over a horizontal line.

Chinwendu Nwokporo (*ACIS, CIPAG-USA, CPAe*)
Company Secretary