CUTIX® PLC RC: 50599
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Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng TIN : 00362300-0001

Nnewi, Anambra State; October 28, 2026

NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR CUTIX PLC

Cutix Plc (the Company) hereby notifies Nigerian Exchange Limited (NGX) and the investing public of the meeting of the Board of Directors of the Company scheduled to hold on Friday, November 27, 2026, to consider, amongst other things, approve the Second Quarter Unaudited Financial Statements (Q2 UFS) for the period ending October 31, 2026.

Consequently, in compliance with the Rulebook of the Nigerian Exchange Limited, the Company hereby announces the commencement of a Closed Period for trading on its shares from November 1, 2026, until twenty-four (24) hours after the release of the Q2 UFS to the general public.

All Cutix Plc's insiders and related persons are prohibited from dealing on the Company's shares until 24 hours after the Q2 UFS has been made public.

For: CUTIX PLC

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

DIRECTORS: Nwahiri Ifeoma Regina (Chairman), Igbokwe Chimezie Uchechukwu (Acting CEO), Uzodike Ifeanyi Francis, Olayinka Abayomi Abimbola, Nwosu Ikechukwu Edward, Etuwewe John Ebiyon, Nsoedo Onyekachukwu Ikechukwu