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October 15, 2026

Lagos, Nigeria

**UPDATED NOTICE OF BOARD MEETING CLOSED PERIOD FOR DANGOTE CEMENT PLC.**

This is to inform Nigerian Exchange Limited (NGX) and all stakeholders that the meeting of the Board of Directors of Dangote Cement Plc ("the Company"), earlier scheduled for October 29, 2026, will now be held on October 27, 2026, to discuss various matters, including the Unaudited Financial Statements for the quarter ended September 30, 2026 (2026 Q3 UFS).

All other information and details contained in the earlier publication of September 30, 2026, remain unchanged. The Closed Trading Period will end twenty-four (24) hours after the release of the 2026 Q3 Unaudited Financial Statements and the relevant resolutions passed at the Board meeting to the public.

Edward Imoedemhe
**Company Secretary**

**Directors:** Mr. Emmanuel Ikazoboh (Chairman); Mr Arvind Pathak, GMD *(Indian)*; Mr. Olakunle Alake; Mr. Abdu Dantata; Mr. Devakumar V. G. Edwin *(Indian)*; Mr. Ernest Ebi, *MFR*; Mr. Douraid Zaghouani *(French)*; Mr. Viswanathan Shankar *(Singaporean)*; Ms. Cherie Blair, CBE KC *(British)*; Ms. Berlinah Moroole *(South African)*; Ms. Halima Aliko Dangote; Mr. Alvaro Poncioni Merian *(French)*; Ms Mariya Aliko Dangote

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