RC. 480173

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Lagos, 13th October, 2026

eTRANZACT INTERNATIONAL PLC – NOTICE OF BOARD MEETING AND CLOSED PERIOD

We hereby notify Nigerian Exchange Limited (NGX), our shareholders and the investing public, that a meeting of the Board of Directors of eTRANZACT INTERNATIONAL PLC ("the Company") will hold on Wednesday, 28th October, 2026 at the Company's Registered Address, 5th Floor, Fortune Towers, 27/29 Adeyemo Alakija Street, Victoria Island, Lagos at 10:00 am to consider the Unaudited Financial Statements for the Third Quarter Ended 30th September, 2026 (Q3 UFS 2026).

Accordingly, in line with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, and which has been incorporated into Sections 5 and 6 of the Company's Securities Trading Policy, the Company commenced a Closed Period from Thursday, 1st October 2026.

During this Closed Period, all insiders shall not trade in the Company's securities until twenty-four (24) hours after the Q3 UFS, 2026 have been released to the public.

PAC | SOLICITORS
COMPANY SECRETARY

PAC Solicitors

Company Secretary

Board of Directors: **Chairman:** Mr. Oluwole Abegunde | **MD/CEO:** Mr. Olaniyi Toluwalope | **DMD:** Mr. Hakeem Adeniji-Adele | Mrs. Hauwa Bello | Mr. Mustapha Ajenifuja | Ms. Omobola Hollist | Mr. Olatunde Akande | Mr. Akin Akinfemiwa | Mr. Doron Grupper | Mr. Olayiwola Okunola | Mr. Abubakar Achimugu