



Honeywell Flour Mills Plc

A subsidiary of FMN

Corporate H/Office: 1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria
Factory Site: 2nd Gate Bye Pass, Tin Can Island Port, Apapa, Lagos State, Nigeria
Tel: 01-700-8514, 01-700-8516
Email: hfmp@honeywellflour.com, Website: www.honeywellflour.com



LAGOS, 30th July 2026.

HONEYWELL FLOUR MILLS PLC

NOTIFICATION OF BOARD MEETING RESOLUTIONS

The Board of Honeywell Flour Mills Plc. ("the Company") met in Lagos on **Wednesday, 29th July 2026** to consider the Company's Unaudited Financial Statements for the quarter ended 30th June 2026 (2026 Q1 UFS).

RESOLUTIONS:

JUNE 2026 UNAUDITED MANAGEMENT ACCOUNTS

1. Approval of Honeywell Flour Mills Plc's Unaudited Management Accounts

"IT IS RESOLVED by the Directors that Honeywell Flour Mills Plc's 2026 Q1 UFS be and are hereby approved."

2. Publication of Unaudited Management Accounts

"IT IS RESOLVED by the Directors that extracts of the approved 2026 Q1 UFS be published in at least two National dailies in compliance with the listing requirements of Nigerian Exchange Limited (NGX) after obtaining requisite regulatory approvals."

3. Approval of Chief Finance Officer

IT IS ALSO RESOLVED by the Directors that the appointment of Ms. Anna Ovchinnikova as the Chief Finance Officer of the Company with effect from 1st July 2026 be and is hereby approved.

Please find below a summary of her resume:

Anna Ovchinnikova (Anna Schatzki), ACMA, CGMA, is an accomplished international finance executive with over 25 years of leadership experience across Europe, the Middle East, Africa, and Asia-Pacific. She holds an MA in Accounting & Auditing and is currently pursuing a Diploma in Islamic Finance. She is a CIMA-qualified Chartered Management Accountant with extensive expertise in finance transformation, manufacturing and supply chain finance, financial reporting, product costing, transfer pricing, business partnering, internal controls, ERP implementation, and operational excellence. Since 2018, she has served as VP Finance – Global Manufacturing, Technical & Innovation Services at Olam International, where she provides strategic finance leadership for over 200 manufacturing plants and four innovation centers across 70 countries.

Prior to Olam, Anna held senior finance leadership roles at AATCO Food Industries and Cargill, where she led multinational teams and drove finance transformation, acquisition integration, compliance, budgeting, forecasting, and performance management initiatives across the EMEA region. Recognized for her strategic leadership, commercial acumen, and ability to deliver operational excellence in complex global manufacturing environments, she combines deep technical finance expertise with strong stakeholder management and cross-cultural leadership.

BY ORDER OF THE BOARD

OSOMOMEN L. OLUKOYA

Company Secretary

FRC/2022/PRO/NBA/004/451605

Chairman: Omoboyede Oyebolanle Olusanya, **Managing Director:** Nassib Raffoul
Directors: Anders Kristiansson (Swedish), Joseph Umolu, Kate Osamede Iketubosin,
Olanrewaju Jaiyeola, Sadiq Usman