Lagos, 28 July 2028

JAPAUL GOLD & VENTURES PLC

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board Meeting of Japaul Gold & Ventures Plc (the Company) will be held online via Zoom on Wednesday, the 29th day of July, 2026, at 1:00 pm, to consider the following:

AGENDA

1. Opening
2. Review & Adoption of Agenda
3. Adoption of minutes of the last Board meeting held on the 10th of July, 2026
4. Presentation of Q1 Unaudited Financial Statements for the period ended 31 March 2026 and Q2 Unaudited Financial Statements for the period ended 30 June 2026.
5. Presentation of the Ag. GMD
6. Presentation of Board Evaluation Report by Consultant
7. Change of Directors for Japaul Dredging Services Limited, Japaul Shipping and Offshore Services Limited and Japaul Mines & Product Limited
8. Inauguration of Board Committees
9. Presentation of Terms of Reference
10. Presentation of report by Finance, Strategy and General-Purpose Committee
11. Presentation of report by the Operations, Technical, Health and Safety Committee
12. Presentation of report by the ESG Sub Committee
13. Approval of Board Charter
14. Approval of Directors fees and sitting allowance GPC
15. Discussion of Annual General Meeting (AGM)
16. Any Other Business

Consequently, the Closed Period for trading in the Company's shares which commenced from 1 January 2026, will continue until twenty-four (24) hours after the Q1 Unaudited Financial Statements for the period ended 31 March 2026 and Q2 Unaudited Financial Statements for the period ended 30 June 2026 are released to Nigerian Exchange Limited and by extension, the general public.

Hence, no insider of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the Closed Period.

BY ORDER OF THE BOARD

ROYAL HERITAGE
Company Secretaries
7, IKOYI CLUB, 1ST ROAD IKOYI
LAGOS

Company Secretary
Royal Heritage Solicitors & Advocates