



Lagos, 15th July 2026

NOTICE OF BOARD MEETING

This is to notify Nigerian Exchange Limited (NGX or The Exchange) and the investing public pursuant to NGX's Rules that a Board Meeting of May & Baker Nigeria Plc (the Company) has been scheduled to hold on 28th July 2026 to consider and approve the Unaudited Financial Statements of the Company for the second quarter ended 30th June 2026.

Accordingly, a closed period to prevent Insiders from trading in the shares of the Company has been in force from Wednesday, 1st July 2026. The closed period will be lifted twenty-four (24) hours after the accounts are submitted to The Exchange following the board meeting.

This is in line with the rules of NGX. The Securities Trading Policy of the Company can be found and downloaded on our website: www.may-bakerng.com. If you have any questions regarding this policy or the applicability of the policy to you or your activities, please email us at financials@may-bakerng.com.

By order of the Board

Adetoun Abiru (Mrs.)
FRC/2013/ICSAN/00000003280
for: MARINA NOMINEES LIMITED
SECRETARIES
Lagos, Nigeria