

Lagos, 13th July 2026

NOTICE OF BOARD MEETING CLOSED PERIOD

Meyer Plc (the Company) wishes to notify Nigerian Exchange Limited (NGX or the Exchange), its shareholders and the investing public that the Company's Board of Directors will consider and approve the Company's Unaudited Financial Accounts for the second quarter ended 30th June 2026 (2026 Q2 UFS) at its meeting scheduled to hold on Monday, the 27th of July 2026.

In line with the Amended Closed Period Rules of NGX, all Insiders and their connected persons are prohibited from trading (i.e., buying, selling, transferring or otherwise dealing) in the Company's shares in view of the Closed Period which commenced from Wednesday the 1st of July 2026 until twenty-four (24) hours after the Company's 2026 Q2 UFS are released to NGX and the general public.

FOR: MEYER PLC



KALU O. KALU
(MARRIOT SOLICITORS)
COMPANY SECRETARY



