THE OKOMU OIL PALM COMPANY PLC

RC: 30894-

Responsible tropical agriculture

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Benin, 1st July 2026.

Notice of Board Meeting and Closed Period

The Okomu Oil Palm Company Plc (the Company) wishes to inform Nigerian Exchange Limited (The Exchange), its shareholders and the investing public that a meeting of the Board of Directors of the Company has been scheduled for the 24th of July 2026, to consider, amongst other things, the 2026 Q2 Unaudited Financial Statements of the Company for the period ended 30th June 2026 (2026 Q2 UFS).

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Closed Period for trading in the shares of the Company commenced today, 1st of July 2026, and will continue until twenty-four (24) hours after the release of the 2026 Q2 UFS to the market.

Consequently, no insider of the Company and their connected persons may directly or indirectly deal in the shares of the Company during the closed period.

For: The Okomu Oil Palm Co. Plc

Chukwuebuka A. Omerole
Company Secretary.

Directors: G. Oyebode M.F.R (Chairman), G.D Hefer (South African) Managing Director, Dr. I. Chevalley (INED), P.A.E Eguasa JP, F. Fabri (Belgian), P. Fabri (Belgian), R. Helsmoortel (Belgian), K. Korim (British) Finance Director, Mrs. V. Shobo (INED), O. Edosomwan, Ms. A. Maina (INED), P. Bois d'Enghien (INED)