

Lagos, 9th October 2026

NOTICE AND AGENDA OF THE 2026 THIRD QUARTER BOARD OF DIRECTORS' MEETING OF RONCHESS GLOBAL RESOURCES PLC

NOTICE IS HEREBY GIVEN that the third quarter Board of Directors Meeting of Ronchess Global Resources Plc ("the Company") will be held virtually on the 22nd day of October 2026, at 2:00 pm, to consider the business as per the agenda below:

1. Consideration and Approval of Q3 2026 Unaudited Financial Statements
2. Q4 2026 Action items
3. Any other business

In compliance with the post-listing requirements of Nigerian Exchange Limited (NGX), a Closed Period for trading in the Company's shares commenced on Thursday, 1st October 2026. It will continue until twenty-four (24) hours after the Q3 2026 Unaudited Financial Statements (UFS) for the period ended 30th September 2026 are released to the public.

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

BY ORDER OF THE BOARD



Suleiman Hayatudeen
Company Secretary