SIFAX
SAHCO
SKYWAY AVIATION HANDLING COMPANY PLC

Lagos, 2 July 2026

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF SAHCO PLC

Skyway Aviation Handling Company Plc. (SAHCO or the Company) wishes to notify Nigerian Exchange Limited (NGX), the Company's shareholders and the investing public that the Board of Directors of SAHCO will meet on Thursday, 30th July 2026, by 11.00 am prompt, to consider among others the following proposed agenda items:

1. Consideration and approval of the Unaudited Financial Statements for the second quarter ended 30th June 2026 (2026, Q2 UFS); and

2. Any Other Business the Board may deem fit.

In accordance with the Rulebook of The Exchange, the Company commenced its Closed Period on 1 July 2026. Consequently, the Directors of the Company and all other insiders have been advised that they are prohibited from trading in the Company's shares during the Closed Period until twenty-four (24) hours after the release of the Company's 2026, Q2 UFS to the public.

Jesuyemisi Odeyemi
Company Secretary