



PUBLIC NOTICE

Owerri, 25th November, 2022.

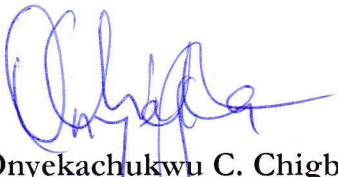
The public is hereby notified that the shareholders of ABC Transport Plc at the 29th Annual General Meeting of the Company held on Friday, 25th November, 2022, duly passed the following resolutions:

1. That the Audited Financial Statements for the year ended December 31, 2021 together with the reports of the Directors, Auditors and Audit Committee thereon be received.
2. That the appointment of Mrs. Ifeoma Adeoye, as a Non-Executive Director of ABC Transport Plc be and is hereby approved.
3. That Alhaji Kabiru Yusuf be and is hereby re-elected as a Director of the Company.
4. That Mr. John Okoro be and is hereby re-elected as a Director of the Company.
5. To disclose the remuneration of the Managers of the Company. This was disclosed on page 90 of the 2021 Annual Report and Accounts.
6. That Mr. Eke Chibuzor Emmanuel, Mr. Okpala Jude Udechukwu and Mr. Nwosu Kenneth Nnabike be and are hereby appointed as the shareholders' representatives on the Statutory Audit Committee and the following five (5) persons be and are hereby approved as members of the Statutory Audit Committee of the Company:
 - i) Mr. Eke Chibuzor Emmanuel
 - ii) Mr. Okpala Jude Udechukwu
 - iii) Mr. Nwosu Kenneth Nnabike.
 - iv) Alhaji Kabiru Yusuf
 - v) Pastor Bamidele Asije
7. That the Directors be and are hereby authorized to fix the remuneration of the Company's auditors, PKF Professional Services.
8. That the Directors should fix their annual fees.
9. That the Cargo Division of the Company be and is hereby separated from the Company to run as a separate and distinct entity to be wholly owned by the Company



or in partnership with other investors, subject to obtaining all relevant corporate and regulatory approvals.

10. That the Company's unissued shares of 1,007,378,226 be and are hereby cancelled, thereby making the Company's issued share capital to be N1,196,310,887 divided into 2,392,621,774 ordinary shares of 50k each.
11. That the Directors be and are hereby authorized to enter into and execute agreements, deeds, notices or any other documents and to perform all acts and to do all such other things necessary for or incidental to giving effect to Resolution 8 above, including without limitation, appointing such professional parties, consultants and advisers and complying with the directives of the regulatory authorities.
12. That the relevant clauses of the Memorandum and Articles of Association of the Company be altered to comply with Resolution 8 above, Section 124 of the Companies and Allied Matters Act 2020 and Regulation 13 of the Companies Regulations.



Onyekachukwu C. Chigbo, Esq.
Company Secretary