



RC: 611238

Lagos, Nigeria

March 12, 2024

Resolution of the Board of Directors of Transnational Corporation Plc at the Board Meeting held on Tuesday, March 12, 2024 at No.38B Glover Road, Ikoyi, Lagos Via Zoom

At the Board Meeting of Transnational Corporation Plc (the Company) held on Tuesday, March 12, 2024, at the Company's Board Room via Zoom, the Directors of the Company passed the following resolutions among others:

1. The Audited Financial Statements for the year ended December 31, 2023, was approved.
2. The Proposal for Declaration of Final Dividend for the 2023 Financial Year was approved.
3. The appointment of the Group Chief Finance Officer, Mr Festus Izevbizua was approved.

The Closed Period for trading on the shares of the Company by Insiders, which commenced on 1st January 2024 will remain in force until 24 hours after the filing of the Audited Financial Statements.

For: Transnational Corporation Plc

Stanley Chikwendu
Company Secretary

Transnational Corporation Plc

38, Glover Road, Ikoyi Lagos. Tel: +234 - (0) 906 290 9317

Directors: Tony O. Elumelu, CFR (Chairman), Dr. Foluke Abdulrazaq (Vice Chairman/Ind. Director), Owen Omogiafo (President/GCEO), Emmanuel N. Nnorom (Director), Dr. Stanley Lawson (Director), Toyin Sanni (Director), Ahmadu Sambo (Ind. Director), Victor Famuyibo (Ind. Director) Oliver Andrews (Ind. Director)

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