



Lagos, Nigeria, Monday, July 15, 2024

NOTICE OF BOARD MEETING

Notice is hereby given that a Virtual Meeting of the Board of Directors of Japaul Gold & Ventures Plc (“the Company”) will be held via **Zoom Platform** on the **24th day of July 2024** by **12:00noon** to receive and consider the following business:

Agenda:

1. To receive and consider the Unaudited Financial Statements of the Company for the period ended June 30, 2024 (Q2 UFS 2024).
2. Any other business (AOB).

Consequently, in compliance with the Nigerian Exchange Limited’s (NGX) Amended Rules on Closed Period, the closed period for trading in the Company’s shares commenced on 1st July 2024 and will subsist until 24 hours after the Q2 UFS 2024 have been released to the NGX and by extension, the general public.

Hence, Insiders and their connected persons may directly or indirectly deal in the securities of the Company until the aforementioned results are released to the market.

MICHAEL EDEKO ESQ.
COMPANY SECRETARY.