## TranscorpPower

Lagos, Nigeria

July 24, 2024

## <u>Resolution of the Board of Directors of Transcorp Power Plc at the Board</u> <u>Meeting held on Tuesday, July 23, 2024, at No. 38B Glover Road, Ikoyi, Lagos</u> <u>Via Zoom</u>

At the Board Meeting of Transcorp Power Plc (the Company) held on Tuesday, July 23, 2024, at the Company's Board Room via Zoom, the Directors of the Company passed the following resolutions among others:

- 1. The Unaudited Financial Statements for the period ended June 30, 2024, was approved.
- 2. The Proposal for Declaration of Interim Dividend of **N1.50** per **50 kobo** ordinary share for the period ended June 30, 2024, was approved.

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

For: Transcorp Power Plc

**Stanley Chikwendu** Group Company Secretary

Transcorp Power Plc (1067143)

38, Glover Road, Ikoyi Lagos. Tel: +234 - (0) 906 290 9317 Directors: Emmanuel Nnorom(Chairman), Peter Ikenga (MD/CEO), Owen Omogiafo (Director), Adim Jibunoh (Director), Peter Hertog (Director), Risqua Mohammed (Director), Vincent Ozoude (Director). Charles Odita (Independent Director), Faith Tuedor-Matthews (Independent Director)

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