



RC: 611238

Lagos, Nigeria

July 25, 2024

**Resolution of the Board of Directors of Transnational Corporation Plc at the Board Meeting held on Thursday, July 25, 2024, at No. 38B Glover Road, Ikoyi, Lagos Via Zoom**

At the Board Meeting of Transnational Corporation Plc (the Company) held on Thursday, July 25, 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 **10 kobo** 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: **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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