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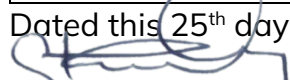
TRANSNATIONAL CORPORATION PLC

Corporate Action Announcement

Transnational Corporation Plc hereby announces as follows:

Period Ended	30 June, 2024
Proposed Dividend	An Interim dividend of 10 kobo per 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on August 7, 2024 .
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from Thursday, August 8, 2024, to Wednesday, August 14, 2024 (both dates inclusive)
Qualification Date	Wednesday, August 7, 2024.
Payment Date	On Monday, August 19, 2024 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at August 7, 2024 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on our website: https://transcorgroup.com/investor-relations-2/ complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: cfc@aficaprudential.com Website: https://aficaprudential.com/
Investor Relations	Festus Izevbizua investorsrelations@transcorgroup.com

Dated this 25th day of July 2024


Stanley Chikwendu
Group Company Secretary

Transnational Corporation Plc

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

Directors: Tony O. Elumelu, CFR (Chairman), Dr. Foluke Abdulrazzaq (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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