

## Corporate Actions Announcement

Transcorp Power Plc hereby announces as follows:

<b>Period Ended</b>	31 December 2024
<b>Proposed Dividend</b>	A Final Dividend of N3.50k per ordinary share, subject to shareholders' approval and appropriate withholding tax deduction, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday, February 11, 2025. This, when combined with the Interim Dividend of N1.50k paid at half year, will bring the Total Dividend for the 2024 financial year to N5.00k per ordinary share.
<b>Closure of Register</b>	The Register of Shareholders will be closed on Wednesday, February 12, 2025, to Wednesday February 19, 2025 (both days inclusive).
<b>Qualification Date</b>	Tuesday, February 11, 2025.
<b>Payment Date</b>	On Tuesday, March 11 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of Tuesday, February 11, 2025, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form ( <a href="http://www.africaprudential.com/unclaimed-dividend.com">www.africaprudential.com/unclaimed-dividend.com</a> ) which is also available on the website of the Registrars: <a href="http://www.africaprudential.com">www.africaprudential.com</a> complete and submit to the Registrar or their respective Banks.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will hold at Transcorp Hilton Hotel, 1 Aguiyi Ironsi Street, Maitama, Abuja, on Tuesday, February 25, 2025, at 10.00 a.m.
<b>Registrar</b>	Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos, 0700 23747783, <a href="mailto:cxc@africaprudential.com">cxc@africaprudential.com</a> , <a href="http://www.africaprudential.com">www.africaprudential.com</a>
<b>Company Secretary</b>	0802 321 9335 <a href="mailto:atinuke.kolade@transcorpgroup.com">atinuke.kolade@transcorpgroup.com</a>

Dated this 22nd January 2025



Atinuke Kolade  
Company Secretary

Transcorp Power Plc

Km 20, Warri - Patani Road, Ughelli, Delta State

Directors: Emmanuel Nnorom (Chairman), Peter Ikenga (MD/CEO), Dr. Owen D. Omogiafo, OON (Director), Adim Jibunoh (Director), Peter Hertog (Director), Charles Odita (Independent Director), Faith Tuedor-Matthews, OFR (Independent Director), Risqua Mohammed (Director), Vincent Ozoude (Director), Christopher Ezeafulukwe (Director).