

Lagos, Nigeria

January 22, 2025

TRANSCORP POWER PLC – OUTCOME OF BOARD MEETING

This is to inform the Nigerian Exchange Limited (NGX) and the investing public that the Board of Directors of Transcorp Power Plc (the Company) at the meeting held on Tuesday, January 21, 2025, considered and approved as follows:

1. The Audited Financial Statements for the year ended 31st December 2024.
2. A Final Dividend of N3.50k per ordinary share, which when combined with the Interim Dividend of N1.50k paid at half-year, brings the Total Dividend for the 2024 financial year to N5.00k per ordinary share.

The Closed Period earlier communicated for trading in the shares of the Company by Insiders and their connected persons shall continue until 24 hours after the Audited Financial Statements have been filed.

For: Transcorp Power Plc



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)

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