

Lagos, Nigeria

February 25, 2025

TRANSCORP HOTELS 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 Hotels Plc (the Company) at the meeting held on Monday, February 24, 2025, considered and approved as follows:

1. The Audited Financial Statements for the year ended 31st December 2024.
2. A Final Dividend of 64 kobo per ordinary share, which when combined with the Interim Dividend of 10 kobo paid on August 15, 2024, brings the Total Dividend for the 2024 financial year to 74 kobo 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 Hotels Plc**



Atinuke Kolade
Company Secretary

Transcorp Hotels Plc (RC 248514)

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Directors: Emmanuel Nnorom(Chairman), Uzo Oshogwe (MD/CEO), Dr. Owen D. Omogiafo, OON (Director), Peter J. Elumelu (Non-Executive Director), Adesimbo Bello-Ukiri (Non-Executive Director), Bolanle Onagoruwa (Independent Non-Executive Director), Garba Abubakar (Independent Non-Executive Director), Oluwatoyin Madein (Non-Executive Director)

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