

Lagos, Nigeria

March 06, 2025

## TRANSNATIONAL CORPORATION PLC – OUTCOME OF BOARD MEETING

This is to inform the Nigerian Exchange Limited (NGX) and the investing public that the Board of Directors of Transnational Corporation Plc (the Company) at the meeting held on Thursday, March 6, 2025, considered and approved as follows:

1. The Audited Financial Statements for the year ended 31<sup>st</sup> December 2024.
2. A Final Dividend of 60 kobo per ordinary share, which when combined with the Interim Dividend of 40 kobo (equivalent of 10 kobo per share pre-capital reconstruction) paid on August 19, 2024, brings the Total Dividend for the 2024 financial year to N1 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: **Transnational Corporation Plc**



**Atinuke Kolade**  
Company Secretary

Transnational Corporation Plc (RC: 611238)

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

**Directors:** Tony O. Elumelu, CFR (Chairman), Dr. Foluke Abdulrazaq, OON (Vice Chairman/Ind. Director), Dr. Owen D. Omogiafo, OON (President/GCEO), Dr. Stanley Lawson (Director), Toyin Sanni (Director), Ahmadu Sambo (Ind. Director), Victor Famuyibo (Ind. Director), Oliver Andrews (Ind. Director), Chiugo Ndubisi (Director)