

Corporate Action Announcement

Transnational Corporation Plc hereby announces as follows:

Period Ended	31 December 2024
Proposed Dividend	A Final Dividend of 60 kobo 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 Thursday, March 27, 2025. This, when combined with the Interim Dividend of 40 kobo (equivalent of 10 kobo per share pre-capital reconstruction) paid on August 7, 2024, will bring the Total Dividend for the 2024 financial year to N1.00 per ordinary share.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed on Friday, March 28, 2025, to Thursday April 3, 2025 (both days inclusive).
Qualification Date	Thursday, March 27, 2025.
Payment Date	On Wednesday, April 16 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Thursday, March 27, 2025 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 , (www.africaprudential.com/unclaimed-dividend.com) which is also available on the website of the Registrars: www.africaprudential.com complete and submit to the Registrar or their respective Banks
Date of General Meeting	The Company's Annual General Meeting will hold at Congress Hall, Transcorp Hilton Hotel, 1 Aguiyi Ironsi Street, Maitama, Abuja, on Wednesday, April 9, 2025, at 10.00 a.m.
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@africaprudential.com Website: https://africaprudential.com/
Investor Relations	Festus Izevbizua; investorsrelations@transcorpgroup.com

Dated this 8th day of March 2025



Atinuke Kolade
Group 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)