

May 12, 2025

Lagos, Nigeria

LIVESTREAMING LINK TO THE 3RD ANNUAL GENERAL MEETING OF ACCESS HOLDINGS PLC

Further to the Notice of the 3rd Annual General Meeting ('AGM') of Access Holdings Plc ('the Company') earlier published on April 22, 2025, we hereby write to furnish the investing public and the Nigerian Exchange Limited with the livestreaming link to the 3rd AGM of the Company, scheduled to hold on May 15, 2025, by 10:00 a.m.

This is to enable shareholders that will not be able to attend physically to follow the proceedings of the meeting.

Kindly see the link below for your attention:

<https://www.youtube.com/live/EjyP2UrqRhk>

Please accept the assurances of our highest regards.

Thank you.

for: **ACCESS HOLDINGS PLC**



SUNDAY EKWOCHI
COMPANY SECRETARY

Head Office

14/15, Prince Alaba Oniru Street,
Oniru Estate, Victoria Island,
Lagos, Nigeria
T +234 (01) 461 9264-9, 277 3300-99
F +234 (01) 461 8811, 277 1185
accessholdingsplc.com

Access Holdings Plc RC: 1755118
TIN: 23816481-0001

Board of Directors

Chairman: A Aig-Imoukhuede
Acting Group Chief Executive Officer: B Agbede,
Executive Director: L Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismail, I Adeyemi
Non-Executive Directors: O Olaghere,
O Ogbornnewo, R Ogbornna,