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Benin, 22nd July 2025.

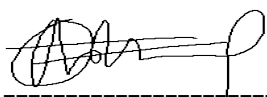
BOARD MEETING RESOLUTION

The Okomu Oil Palm Company Plc (the Company) wishes to notify the Nigerian Exchange Limited (NGX) and the investing public that during its Board of Directors meeting held on Tuesday, 22nd July 2025, the Board reviewed and approved the Unaudited Financial Statements for the period ended 30th June 2025 (2025 Q2 UFS). The Board also considered and approved an interim dividend payment.

The approved 2025 Q2 UFS will be made public on or before 30th July 2025.

Consequently, the closed period restricting all Insiders of the Company and their connected persons from dealing in the shares of the Company remains in place until twenty-four (24) hours after the release of the 2025 Q2 Unaudited Financial Statements to the Public.

For: The Okomu Oil Palm Co. Plc



Chukwuebuka Omerole
Company Secretary.