

Corporate Actions Announcement

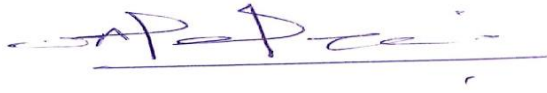
ACADEMY PRESS PLC hereby announce as follows:

Year Ended	31 st March 2025
Proposed Dividend	A Final Dividend of fifteen (15) kobo per 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on the Thursday, 16th October, 2025
Proposed Bonus	A bonus of one (1) share for every five (5) existing shares has been proposed for approval at the AGM
Closure of Register	The Register of Shareholders will be closed on : Friday 17th to Thursday 23rd October 2025.
Qualification Date	16th October, 2025
Payment Date	On 30th October, 2025 dividend will be paid electronically to shareholders whose names appear on the Register of Members as at Thursday, 16th October, 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 , which is also available on the website of the Registrars: www.paceregistrars.com , complete and submit to the Registrar or their respective Banks.
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.
Date of General Meeting	The Company's Annual General Meeting will be held at the Registered office of the Company at 28/32, Industrial Avenue, Ilupeju Industrial Estate, Lagos on Thursday 23rd October, 2025 at 12 Noon
Registrar	Pace Registrars Limited Knight Frank Building (8th /floor), 24, Campbell Street, Lagos. Tel: 01-2635607; 01-7303445- E-mail address info@paceregistrars.com . Website: www.paceregistrars.com

Company Secretary	(please provide phone number and email address: pafolabi@academypress-plc.com - 08062272121
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Dated this 22nd July, 2025

Signed:

A handwritten signature in blue ink, appearing to read 'P. Afolabi', is written over a horizontal line.

PHILIP OLABODE AFOLABI (FOR ALPHA-GENASEC LIMITED) - SECRETARIES