

CORPORATE ACTION ANNOUNCEMENT

United Capital Plc hereby announces as follows:

Period Ended	June 30, 2025
Proposed Dividend	A dividend of N0.30 per 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on August 8, 2025 .
Closure of Register	The Register of Shareholders will be closed from August 11, 2025, to August 16, 2025 (both dates inclusive) .
Qualification Date	August 8, 2025
Payment Date	On August 18, 2025 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at August 8, 2025 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
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 Email Address: CXC@Africaprudential.com Phone number: +234-700 2374 7783 Website: www.africaprudential.com
Investor Relations	Ifeoluwa Akinleye +234-1-631-7892 investorrelations@unitedcapitalplcgroup.com

Dated July 28, 2025



Dr. Leo Okafor (PhD), FCIS
Group Company Secretary/General Counsel

www.unitedcapitalplcgroup.com

UNITED CAPITAL PLC (RC No: 444999)

4th Floor, Afriland Towers, 97/105 Broad Street, Lagos, Nigeria.

Tel: 01-4631130, 07000INVEST

DIRECTORS:

Mr. Chika Mordi (Chairman)
Mr. Peter Ashade (Group CEO)
Mr. Sunny Anene (Deputy Group CEO)
Mr. Ayodeji Adigun (ED/COO)
Mr. Emmanuel Nnorom
Mr. Dipo Fatokun

Mr. Leke Ogunlewe
Mr. Sam Nwanze
Mr. Chiugo Ndubisi
Mr. Uche Ike
Mrs. Rose Eshiett