



Oando PLC

RC: 6474

Head Office: 9th, 10th, 11th and 12th Floors

The Wings Office Complex, 17a Ozumba Mbadiwe Avenue, Victoria Island, Lagos, Nigeria.

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August 12, 2025

Lagos, Nigeria

RESULT OF THE EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting of Oando Plc (the “Company”) held at 2:00pm Nigerian Time on Monday, August 11, 2025, the measures for addressing the diminution in capital of the Company for the year ended 31st December 2024 were considered and discussed with the shareholders in compliance with Section 137 of the Companies and Allied matters Act 2020.

For: Oando PLC

Mrs. Folashade Ibidapo-Obe

Chief Compliance Officer & Company Secretary