

7th October, 2025

NOTICE AND AGENDA OF THE 2025 THIRD QUARTER BOARD OF DIRECTORS MEETING OF RONCHESS GLOBAL RESOURCES PLC.

NOTICE IS HEREBY GIVEN that the Third (3rd) Quarter Board of Directors Meeting of Ronchess Global Resources Plc (“the Company”) will hold at the Helsinki Hall, Nordic Hotel, Kofo Abayomi, Victoria Island Lagos, on the 21st October, 2025 at 11:00 am, to consider the business as per the Agenda below:

1. Opening prayer
2. Confirmation of Quorum
3. Disclosure of conflict of interest
4. Adoption of Agenda
5. Chairman opening remarks
6. Minutes of the 2025 Q2 Board Meeting
 - a) Review of minutes
 - b) Any amendments to be made to the Minutes
 - c) Adoption of Minutes
7. Consideration of action items from the Q2 2025 Board meeting.
8. Appointment of new members to the board. (Names to be supplied)
9. Presentation and approval of Q3 2025 Unaudited Financial Statement (UFS) for the period ended 30th September, 2025.

In compliance with the post-listing requirements of Nigerian Exchange Limited (NGX), a Closed Period for trading in the Company’s shares commenced on Wednesday, 1st October 2025 and will continue until twenty-four (24) hours after the Q3 2025 Unaudited Financial Statements for the period ended 30th September 2025 is released to the public. Accordingly, no insider and their connected persons may directly or indirectly deal in the securities of the Company during the Closed Period.

10. Update on C. S.R
11. A. O.B
12. Closing Prayer/Remarks

BY ORDER OF THE BOARD


Opeyemi Oluseun Mabawonku
Company Secretary