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Lagos, 30th October 2025

ARADEL HOLDINGS PLC: BOARD MEETING RESOLUTION

The Board of Directors of Aradel Holdings Plc (the "**Company**") wishes to inform the general public and Nigerian Exchange Limited (NGX) that the Board, at its meeting which held on Wednesday, 29th October 2025, reviewed and approved the Third Quarter Unaudited Interim Financial Statements and Accounts for the period ended 30th September 2025 (2025, Q3 UFS).

The Board also approved an interim dividend payment of ₦10 (Ten Naira) per share, for the period ended 30th September 2025, subject to applicable withholding tax deductions.

The 2025, Q3 UFS will be released to the public through the Issuers' Portal on or before October 30th, 2025.

Consequently, the Closed Period restricting all insiders of the Company and their connected persons from dealing in the shares of the Company will continue until the 2025, Q3 UFS is released to the general public.

For: Aradel Holdings Plc

Titilola Omisore
Company Secretary & Group General Counsel