



**VITAFOAM NIGERIA PLC** RC NO. 3094

HEAD OFFICE: 140, Oba Akran Avenue, Industrial Estate, P.M.B. 21092, Ikeja, Lagos State.

Tel: +234 (1) 2805070-5, Fax: +234 (1) 2805077. Email: [info@vitafoamng.com](mailto:info@vitafoamng.com) Website: [www.vitafoamng.com](http://www.vitafoamng.com)

### Corporate Actions Announcement

**VITAFOAM NIGERIA PLC** hereby announce as follows:

<b>Period Ended</b>	30 <sup>th</sup> September, 2025
<b>Proposed Dividend</b>	A Final Dividend of ₦3.00kobo 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 Friday, 6 <sup>th</sup> February, 2026.
<b>Proposed Bonus</b>	One (1) ordinary share for every Five (5) ordinary shares held by each ordinary shareholder as of the qualification date.
<b>Closure of Register</b>	The Register of Shareholders will be closed from Monday 9 <sup>th</sup> February, 2026 to Friday 13 <sup>th</sup> February, 2026.
<b>Qualification Date</b>	Friday 6 <sup>th</sup> of February, 2026.
<b>Payment Date</b>	On Thursday, 5 <sup>th</sup> March 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 6 <sup>th</sup> February 2026 and who have completed the e-dividend registration and mandated the Registrars to pay their dividends directly into their Bank accounts.
<b>E-dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrars' E-Dividend Mandate Activation Form on our website <a href="http://www.vitafoamng.com">www.vitafoamng.com</a> , which is also available on the website of the Registrars: <a href="http://www.meristemregistrars.com">www.meristemregistrars.com</a> , complete and submit to the Registrars or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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 Registrars.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held at NECA HOUSE, PLOT A2, HAKEEM BALOGUN STREET, CBD, ALAUSA, IKEJA, LAGOS, on Thursday 5 <sup>th</sup> March, 2026 at 10.00am.
<b>Registrars</b>	<b>Meristem Registrars &amp; Probate Services Limited</b> , 213, Herbert Macaulay Way, Adekunle Yaba, Lagos State. Phone: 01-2809250; email: <a href="mailto:info@meristemregistrars.com">info@meristemregistrars.com</a> , website: <a href="http://www.meristemregistrars.com">www.meristemregistrars.com</a>
<b>Investor Relations</b>	Phone No: 08033213745, 08025870532

Dated this 27<sup>th</sup> day of December, 2025

  
**OLAELIKAN SANI**  
**COMPANY SECRETARY/LEGAL ADVISER**