

CORPORATE ACTION ANNOUNCEMENT

United Capital Plc hereby announces as follows:

Period Ended	December 31, 2025
Proposed Dividend	An interim dividend of ₦0.30kobo (N5.4billion) per ₦0.50 kobo ordinary share was paid at half-year to shareholders. A final dividend of ₦0.70kobo (N12.6billion) , 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 April 7, 2026 , bringing the total dividend for the year to N1.00 per share (N18billion).
Closure of Register	The Register of Shareholders will be closed from April 8, 2026, to April 10, 2026 (both dates inclusive) .
Qualification Date	April 7, 2026
Payment Date	On April 24, 2026 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as of April 7, 2026 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is available at https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf , complete and submit to the Registrar or their respective Banks.
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.
Date of General Meeting	The Company's Annual General Meeting will be held at the Transcorp Hilton Hotel, Aguiyi Ironsi Street, Maitama, Abuja on Friday, April 24, 2026 at 10.00am .
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: cfc@africaprudential.com Website: https://africaprudential.com/
Investor Relations	Ayodele Akinwunmi 08025015203 investorrelations@unitedcapitalplcgroup.com

Dated March 2, 2026



Dr. (Sir) Leo Okafor (PhD), FCIS, KSJI, ACS, M.IOD
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. Uche Ike (Chairman)
Mr. Peter Ashade (Group CEO)
Mr. Sunny Anene (Deputy Group CEO)
Mr. Ayodeji Adigun (ED/COO)

Mr. Dipo Fatokun
Mr. Leke Ogunlewe
Mr. Samuel Nwanze
Mr. Chiugo Ndubisi
Mrs. Rose Nat Eshiett