

Corporate Actions Announcement

MECURE INDUSTRIES PLC hereby announce as follows:

Period Ended	31 December 2025
Proposed Dividend	A Final Dividend of ₦0.32kobo 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 Thursday, 23 rd April, 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on Friday 24 th April, 2026 to Thursday 30 th April 2026 (both date inclusive)
Qualification Date	Thursday 23 rd of April, 2026.
Payment Date	To be communicated once AGM date has been fixed
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 on the Registrars website: www.cordros.com , complete and submit to the Registrars.
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 Registrars.
Date of General Meeting	To be communicated
Registrars	Cordros Registrars Limited, 131, Ikorodu Road, Lagos. 07002673767 www.cordros.com ; contactcentre@cordros.com
Investor Relations	investor.relations@mecure.com

Dated this 3rd March, 2026

Signed:



OLAWALE IBITOYE
COMPANY SECRETARY/LEGAL ADVISER

ADDRESS

Me Cure Industries PLC,
Me Cure House, Apapa Oshodi Expressway,
Oshodi, Lagos, Nigeria.
RC Number: 619125



BOARD OF DIRECTORS

EXECUTIVE: Anderline Dukor (CO CEO),
Arjun Udani (CO CEO),
Felix Anaje, Dr. Obiefuna Ajie

NON-EXECUTIVE: Samir Udani (Chairman),
Ayotunde Owoigbe, Chidi Okoro, Dr. Benedict Agbo

INDEPENDENT NON-EXECUTIVE DIRECTOR
Mr. Tochukwu Chukwuneta Orajiaku,
Joseph Oyeyemi Babatunde