

Lagos Office:

Tel: 01-84446337

E-mail: lagosoffice@okomunigeria.com

Okomu – Udo, Ovia South West L.G.A

P.M.B. 1449, Benin City.

Edo State, Nigeria.

E-Mail: okomuinfo@okomunigeria.com, compsec@okomunigeria.com

Web: www.okomunigeria.com

Benin, 16th March, 2026.

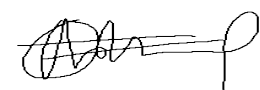
BOARD MEETING RESOLUTION

The Okomu Oil Palm Company Plc (the Company) wishes to notify its shareholders, the Nigerian Exchange Limited, and the investing public that, as scheduled, a meeting of the Board of Directors of the Company was held on 16th March 2026, and the Board of Directors, amongst others, resolved as follows:-

- The Audited Financial Statements of the Company for the year ended 31st December 2025 was approved.
- The proposal for declaration of a final dividend for the 2025 financial year at the Annual General Meeting of the Company to be held on the 26th of May, 2026, was approved.

The approved Audited Financial Statements will be released to the public on or before 30 March 2026.

Consequently, the closed period restricting all Directors and Insiders from dealing in the shares of the Company remains in place until twenty-four (24) hours after the release of the Audited Financial Statements to the Public.



Chukwuebuka Omerole
Company Secretary.