



Lagos, Nigeria, 30 March 2026

UAC of Nigeria PLC hereby announces as follows:

Period Ended	Year Ended 31 December 2025.
Proposed Dividend	A Dividend of ₦1.00 per ordinary share of 50 kobo each, subject to the appropriate withholding tax and approval at the Annual General Meeting, will be paid to shareholders whose names appear on the Register of Members as at the close of business on 11 June 2026 (" Qualifying Shareholders ").
Proposed Bonus	Not Applicable.
Closure of Register	The Register of Members will be closed from 12 June to 18 June 2026 (both dates inclusive).
Qualification Date	11 June 2026.
Cash Dividend Payment Date	On 26 June 2026, cash dividend will be paid electronically to Qualifying Shareholders, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Qualifying Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Form - Africa Prudential , which is available on our Registrars website: www.africaprudential.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Qualifying 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 Annual General Meeting	The Company's Annual General Meeting will be held at Festival Hotel, Diamond Estate, Amuwo Odofin, Lagos, Nigeria on Thursday 25 June 2026, at 10.00am.
Registrar	Africa Prudential PLC, 220B, Ikorodu Road, Palmgrove, Lagos Telephone: 0700 AFRIPRUD (0700 23747783). Web: www.africaprudential.com ; e-mail: CXC@Africaprudential.com
Investor Relations	Group Finance Director: Mrs. Funke Ijaiya-Oladipo Telephone: +234 906 269 2908 Email: investorrelations@uacnplc.com

Dated this 30th day of March 2026

Ayomipo Wey
Company Secretary/Group General Counsel