

Corporate Actions Announcement

ETRANZACT INTERNATIONAL PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of 12.5k for every share of 50 kobo, 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 6 th day of July, 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from the 7 th day of July 2025 to 22 nd of July 2026
Qualification Date	6 th day of July, 2026
Payment Date	On the 23 rd day of July, 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 7 th day of July, 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 also available on the website of the Registrars: https://wealth.meristemng.com/ 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 Annual General Meeting	The Company's Annual General Meeting will be held at 5 th Floor, Fortune Towers, 27/2 9adeyemo Alakija Street, Victoria island, Lagos State on 23 rd day of July, 2026 at 12 noon.
Registrar	Meristem Registrars and Probate Service Limited, Phone: 08131833262; email: funkeowoso@meristemregistrars.com website: https://wealth.meristemng.com/
Investor Relations	Phone No. 07086451173 email: niyi.awosope@etranzactng.com

Dated this 31st day of March, 2026

Signed:


PAC | SOLICITORS
COMPANY SECRETARY

Name
Company Secretary