

Corporate Actions Announcement

UPDC PLC hereby announces as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of one kobo 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 22 nd day of April 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 23 rd April to April 29, 2026.
Qualification Date	22 nd April 2026
Payment Date	On 7 th May 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 22 nd April 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 use the link: Self-service NIBSS Document Management Hub Portal to set up mandates for electronic payments for their dividends.
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 Festival Hotel, Amuwo Odofin, Lagos on 7 th May 2026 at 10am.
Registrar	Meristem Registrars and Probate Services Limited 213, Herbert Macaulay Way, Yaba, Lagos. Email: info@meristemregistrars.com Telephone: +234 (1) 280 9250 - 4 Website: www.meristemregistrars.com
Investor Relations	Email: investorrelations@updcplc.com Telephone: +2348084403078

Dated this 1st day of April, 2026



Folake Kalaro
Company Secretary

UPDC PLC RC.321582

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Directors: Mr. O. Oshin (Chairman), Mr. O. Ojo (CEO), Mr. F. Aiyesimoju, Mr. O. Osilaja, Mr. A. Falade, Ms. B. Fadayomi