



# VFD GROUP

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Lagos, Nigeria, 31 March 2026

VFD Group PLC hereby announces as follows:

<b>Period Ended</b>	31st December, 2025
<b>Proposed Dividend</b>	A Final Dividend of 25kobo for every 1 (One) share will be paid to shareholders whose names appear in the Register of Members as at the close of business on 4 <sup>th</sup> day of May 2026, subject to appropriate withholding tax and approval.
<b>Closure of Register</b>	The Register of Members will be closed from 5 <sup>th</sup> to 7 <sup>th</sup> May 2026 (both dates inclusive).
<b>Qualification Date</b>	4 <sup>th</sup> May 2026
<b>Payment Date</b>	On May 25, 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 4 <sup>th</sup> May 2026 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Form - Africa Prudential</a> , which is also available on the website of the Registrars: <a href="http://www.africaprudential.com">www.africaprudential.com</a> complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held on 25 <sup>th</sup> May 2026, at 11:00am.
<b>Registrar</b>	Africa Prudential PLC, 220B, Ikorodu Road, Palmgrove, Lagos Telephone: 0700 AFRIPRUD (0700 23747783) Web: <a href="http://www.africaprudential.com">www.africaprudential.com</a> ; e-mail: <a href="mailto:CXC@Africaprudential.com">CXC@Africaprudential.com</a>
<b>Investor Relations</b>	Executive Director Finance and Investor Relations: Mr. Folajimi Adeleye Telephone: 08189989898 Email: <a href="mailto:investor-relations@vfdgroup.com">investor-relations@vfdgroup.com</a>

Dated this 31<sup>st</sup> day of March 2026

Gbeminiyi Shoda

Company Secretary

**Chairman:** Olatunde Busari (SAN) **Group Managing Director:** Nonso Okpala **Executive Directors:** Folajimi Adeleye | Morenike Ominike

**Non-Executive Directors:** Adeniyi Adenubi | Azubike Emodi | Mobolaji Adewumi | Kelvin Orogun | Hubert Asamoah | Ibraheem Abe

**Independent Non-Executive Directors:** Adegboyega Fatoki | Omolola Bolusire | Rashida Saleh | Nneka Okekearu