



ABC TRANSPORT PLC
RCN No. 2199970

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Corporate Actions Announcement

ABC TRANSPORT PLC hereby announces as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of 0:06K for every share of 50K, 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 May, 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 25 th May to 27 th May 2026.
Qualification Date	22 nd May, 2026
Payment Date	To be advised.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrar's website: https://www.firstregistrarsnigeria.com/docs/e-dividend.pdf , 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	To be advised.
Registrar	First Registrars & Investor Services Limited No. 2, Abebe Village Road, Iganmu, Lagos. Phone: +234-1-2799880 Email: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Company Secretary	Phone Number: 08037844066 Email: legaladviser@abctransport.com

Dated this 1st day of April, 2026

Signed:

Onyeka Chukwu C. Chigbo, Esq.

Company Secretary



Directors: Prince Olumide Obayomi (Chairman), Frank Nneji, OON (Founder), Kabiru Yusuf, Pastor Bamidele Asije, Mrs. Ifeoma Adeoye, Emmanuel Nwanna, Rex Okoro, Jude Nneji (MD/CEO)