

Amended - Corporate Actions Announcement

Transcorp Power Plc hereby announces as follows:

Period Ended	December 31, 2025
Proposed Dividend	A Final Dividend of Four Naira (N4.00) per ordinary share, subject to shareholders' approval and appropriate withholding tax deduction, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Monday, April 13, 2026. This, when combined with the Interim Dividend of One Naira, fifty kobo (N1.50k) per 50 kobo paid on August 18, 2025, will bring the Total Dividend for the 2025 financial year to Five Naira, fifty kobo (N5.50k) per ordinary share.
Closure of Register	The Register of Shareholders will be closed from Tuesday April 14, 2026 to Friday, April 17, 2026 (both days inclusive).
Qualification Date	Monday, April 13, 2026
Payment Date	On Tuesday, April 28, 2026 dividends will be paid electronically to shareholders whose names appear on the Register of Members as of Monday, April 13, 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 fill the e-Dividend Mandate Activation Form on the Self-service NIBSS Document Management Hub Portal , or download the form from the website of the Registrars at www.africaprudential.com , complete and submit same to the Registrar or your 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 General Meeting	The Company's Annual General Meeting will hold at Transcorp Hilton Hotel, 1 Aguiyi Ironsi Street, Maitama, Abuja, on Monday, April 27, 2026, at 10.00 a.m.

Transcorp Power Plc

Km 20, Warri - Patani Road, Ughelli, Delta State

Directors: Emmanuel Nnorom (Chairman), Peter Ikenga (MD/CEO), Dr. Owen D. Omogiafo, OON (Director), Adim Jibunoh (Director), Charles Odita (Independent Director), Faith Tuedor-Matthews. OFR (Independent Director), Vincent Ozoude (Director), Christopher Ezeafulukwe (Director)

www.transcorppower.com



Registrar	Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos, 070023747783, cxc@africaprudential.com , www.africaprudential.com
Investor Relations	Evans Okpogoro investors.relations@transcorppower.com

Dated this 2nd April 2026

For: Transcorp Power Plc

Atinuke Kolade
Group Company Secretary

Transcorp Power Plc

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