

Corporate Actions Announcement

SKYWAY AVIATION HANDLING COMPANY PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of N1.20 kobo for every 50 kobo ordinary share, 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 2 nd day of June, 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 3 rd June to 5 th June 2026.
Qualification Date	2 nd June, 2026
Payment Date	On 25 th June 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 2 nd June, 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: Apel Registrars, 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 on 25 th June, 2026 at 11 am.
Registrar	Apel Registrars, Phone: +234 704 612 6698; email: registrars@apel.ng website: www.registrars.apel.com.ng/
Investor Relations	Phone No: 08034742208 email: jesuyemisiod@sahcopl.com

Dated this 10 day of April, 2026


Jesuyemisi Odeyemi
 Company Secretary