

## Corporate Actions Announcement

MEYER PLC hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2025
<b>Proposed Dividend</b>	A Final Dividend of 45 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 Thursday, the 30 <sup>th</sup> day of April, 2026.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from Friday, the 1 <sup>st</sup> of May to the 4 <sup>th</sup> of May 2026.
<b>Qualification Date</b>	30 <sup>th</sup> of April, 2026
<b>Payment Date</b>	On 25 <sup>th</sup> of May 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 30 <sup>th</sup> of April 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 E-Dividend Mandate Activation Form. <a href="https://e-forms.greenwichregistrars.com">https://e-forms.greenwichregistrars.com</a> , which is also available on the website of the Registrars: Greenwich Registrars & Data Solutions, 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 at <b>Radisson Blu Hotel, Ikeja, 38/40 Isaac John Street, GRA Ikeja, Lagos</b> on <b>Friday, 22<sup>nd</sup> May 2026 at 11 am.</b>
<b>Registrar</b>	Greenwich Registrars & Data Solutions Phone:012793160-2; email: <a href="mailto:registrarservices@gtlregistrars.com">registrarservices@gtlregistrars.com</a> website: <a href="https://greenwichregistrars.com">https://greenwichregistrars.com</a>
<b>Investor Relations</b>	Phone No. 08159821443 email: ayotunde.erophilips@meyerpaints.com

Dated this 27<sup>th</sup> day of April 2026

Signed:



**KALU KALU**  
**(MARRIOT SOLICITORS)**  
**Company Secretary**

