

Lagos, June 1, 2026

VFD GROUP PLC- NOTIFICATION OF THE MEETING OF THE BOARD OF DIRECTORS

We hereby inform Nigerian Exchange Limited (“NGX” or “The Exchange”) and the investing public that a Board of Directors Meeting of VFD Group Plc (“the Company”) is scheduled to hold on Thursday, June 4, 2026 via the Microsoft Teams Meeting Platform. The Board will consider as an agenda item the Q1 Management report and Board Committee’s Report amongst other items.

NGX will be notified of further details after the Meeting.

For: VFD Group Plc



Gbeminiyi Shoda
Company Secretary