

Lagos, June 3, 2026

VFD GROUP PLC – NOTICE OF RESCHEDULING OF MEETING OF THE BOARD OF DIRECTORS

We hereby inform Nigerian Exchange Limited (“NGX” or “The Exchange”) and the investing public that the Meeting of the Board of Directors of VFD Group Plc (“the Company”), earlier indicated to hold on Thursday, June 4, 2026, via the Microsoft Teams Meeting Platform, has been rescheduled.

The Meeting will now hold on **Tuesday, June 9, 2026**, at the **VFD Group Plc office located at 8 MacGregor Road, Ikoyi, Lagos**. The Board will consider, as agenda items, Q2 2026 Managing Director’s Report and Board Committee Reports, amongst other matters.

NGX will be notified of the outcome of the Meeting in accordance with the applicable post-listing requirements.

For: **VFD Group Plc**



Gbeminiyi Shoda
Company Secretary