

## CORPORATE ACTION ANNOUNCEMENT

**ARADEL HOLDINGS PLC** hereby announce as follows:

<b>Period Ended</b>	December 31 <sup>st</sup> 2025
<b>Proposed Dividend</b>	A Final Dividend of ₦23.00 for every share (bringing the total dividend for the financial year ended December 31 <sup>st</sup> , 2025, to ₦33.00), 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 July 9 <sup>th</sup> , 2026.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed on Friday, July 10 <sup>th</sup> , 2026.
<b>Qualification Date</b>	Thursday, July 9 <sup>th</sup> , 2026
<b>Payment Date</b>	On Friday, July 31 <sup>st</sup> , 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at July 9 <sup>th</sup> , 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, which is available at <a href="https://coronation.ng">https://coronation.ng</a> , complete and submit to the Registrar at their address below.  Alternatively scanned completed forms can be sent to <a href="mailto:customercare@coronationregistrars.com">customercare@coronationregistrars.com</a>
<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 on July 30 <sup>th</sup> , 2026, at 10:00 am & the venue will be communicated in due course.
<b>Registrar</b>	<b>Coronation Registrars Limited</b> - Coronation Plaza, 9-12 Amodu Ojikutu Street, Victoria Island, Lagos, Nigeria

RC 191616

Osten Olorunsola (Chairman), Adebite Falade (MD/CEO), Adebola Adesina (CFO), Kerin Gunter (South African)  
 Nnoli Akpedeye, Afolabi Oladele, Gbenga Adetoro, Patricia Simon-Hart, Sola Adeeyo, Mahmud Tukur, George Osahon

Energised For A Brighter Future



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<b>Investor Relations</b>	Phone No.: <a href="tel:+2348085865031">+234 808 586 5031</a> Email: <a href="mailto:ilobekemenidiake@aradel.com">ilobekemenidiake@aradel.com</a> ; <a href="mailto:IR@aradel.com">IR@aradel.com</a>

**Dated this 19<sup>th</sup> day of June 2026**

**Signed:**

A handwritten signature in black ink, appearing to read 'T. Omisore'.

**Titilola Omisore (Ms.)  
Company Secretary**

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Osten Olorunsola (Chairman), Adegbite Falade (MD/CEO), Adegbola Adesina (CFO), Kerin Gunter (South African)  
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