

CORPORATE ACTION ANNOUNCEMENT

ARADEL HOLDINGS PLC hereby announce as follows:

Period Ended	December 31 st 2025
Proposed Dividend	A Final Dividend of ₦23.00 for every share (bringing the total dividend for the financial year ended December 31 st , 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 th , 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on Friday, July 10 th , 2026.
Qualification Date	Thursday, July 9 th , 2026
Payment Date	On Thursday, July 30 th , 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at July 9 th , 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 available at https://coronation.ng , complete and submit to the Registrar at their address below. Alternatively scanned completed forms can be sent to customercare@coronationregistrars.com
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 July 30 th , 2026, at 10:00 am & the venue will be communicated in due course.
Registrar	Coronation Registrars Limited - 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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Investor Relations	Phone No.: +234 808 586 5031 Email: ilobekemenidiake@aradel.com ; IR@aradel.com

Dated this 19th 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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