



# Vitafoam

**VITAFOAM NIGERIA PLC** RC NO. 3094

HEAD OFFICE: 140, Oba Akran Avenue, Industrial Estate, P.M.B. 21092, Ikeja, Lagos State.

Tel: +234 (1) 2805070-5, Fax: +234 (1) 2805077. Email: info@vitafoamng.com Website: www.vitafoamng.com

**VITAFOAM NIGERIA PLC**  
**Lagos, Nigeria**

**Wednesday 24<sup>th</sup> June, 2026**

**NOTIFICATION OF CLOSED PERIOD AND BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL STATEMENTS FOR 3<sup>RD</sup> QUARTER ENDING 30<sup>TH</sup> JUNE, 2026**

This is to notify Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Risk Finance and General Purposes Committee of Vitafoam Nigeria Plc (the Company) will be held on Wednesday July 29, 2026 for consideration of the Company's Unaudited Financial Statements for the quarter ending 30 June 2026 (2026 Quarter 3 UFS), among others.

In compliance with the post-listing requirements of NGX, the Closed Period for trading in the Company's shares will commence from 1<sup>st</sup> July, 2026 until twenty-four (24) hours after the 2026 Q3 UFS is filed with NGX and released to the public.

Consequently, no insiders of the Company and their connected persons shall deal in the shares of the Company during the Closed Period.



**Lekan Sanni**  
**Company Secretary/Legal Adviser**