

Red Star Express Plc. hereby announce as follows:

Updated Corporate Action

Period Ended	31 March 2026
Proposed Dividend	A Final Dividend of 45 Kobo per 50 kobo ordinary share payable to shareholders whose names appear on the Register of Members as at the close of business on Tuesday, 1 st September 2026.
Closure of Register	The Register of Shareholders will be closed from Wednesday, 2 nd to Friday, 4 th September 2026.
Qualification Date	Tuesday 1 st September 2026
Payment Date	On Friday 18 th September 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Tuesday, 1 st September 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 also available on their website: https://registrars.apel.com.ng/?ddownload=292 complete and submit to the Registrar or their respective Banks. All other inquiries may be made via registrars.apel.com.ng/downloads
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 General Meeting	The Company's Annual General Meeting will be held on Thursday, 17 th September 2026 at 11.00am.
	APEL CAPITAL REGISTRARS LIMITED - 8, Alhaji Bashorun Street, Off Norman Williams Ikoyi, Lagos Tel: 07046126698; +234 01-2932121; registrars@apel.ng ; www.registrars.apel.com.ng
Investor Relations	Further information may be directed to investorsrelations@redstarplc.com or +234 703 176 3726.

Dated this 30th day of June 2026

Signed:



FRANCES NDIDI AKPOMUKA

Company Secretary