INTERNATIONAL BREWERIES PLC.
Proudly part of ABInBev

Plot 5A, Abuja Street, Banana Island,
Ikoyi, Lagos - Nigeria
www.international-breweries.com

**Lagos, Nigeria**
**07 July 2026**

**Notification of Board Meeting and Commencement of Closed Period for International Breweries Plc**

Pursuant to the provisions of the Rules of Nigerian Exchange Limited ("NGX") and the Insider Trading Policy of International Breweries Plc ("the Company"), we hereby notify NGX, our shareholders and the investing public that the Board of Directors of the Company is scheduled to meet on **Friday, 24th July 2026** to consider the Unaudited Financial Statements for the period ended **30th June 2026,** amongst other matters.

The closed period which commenced on **Wednesday 1st July 2026**, will remain in effect until twenty-four (24) hours after the Unaudited Financial Statements for the period ended 30th June 2026 is released to NGX and the public.

During this period, all insiders and their connected persons are advised not to trade in the shares of the Company.

Thank you.

**Temitope Oluwatosin**
**Company Secretary / General Counsel**

Registered in Nigeria RC No. 9632

Board of Directors: His Majesty Nnaemeka Alfred Achebe (Chairman), Nicholas Kade - Managing Director (South African), Andrew Whiting (British), Ms. Olutoyin Odulate, Bruno Zambrano (Colombian), Mrs. Chijioke Nkechinyere Ugochukwu, David Tomlinson (American), Cherian Kurien (Indian), Mrs. Temitope Oguntokun, Ms. Chinyere Ezeugwu, Mrs. Awuneba Ajumogobia, Mrs. Toyin Adeniji