

CORPORATE ACTION ANNOUNCEMENT

Africa Prudential hereby announces as follows:

Period Ended:	30 th June 2026
Proposed Dividend:	A dividend of 10 Kobo per 50 Kobo ordinary share, subject to appropriate Withholding Tax will be paid to shareholders whose names appear in the Register of Members as of the close of business on the 20 th July 2026.
Proposed Bonus:	Nil.
Closure of Register	The Register of Shareholders will be closed from 21 st – 22 nd July 2026.
Qualification Date:	20 th July 2026.
Payment Date:	On 23 rd July 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of 20 th July 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 complete our digitized e-mandate form on https://aficaprudential.com/claimyour-dividend-here/ , which is also available on our website: www.aficaprudential.com
Unclaimed Dividend:	Shareholders whose dividends have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration form.
Registrar:	Africa Prudential Plc - 220B, Ikorodu Road, Palmgrove, Lagos. Call: 0700 AFRIPRUD (0700 23747783); Email: cxc@aficaprudential.com Website: www.aficaprudential.com
Investor Relations:	Address: 220B, Ikorodu Road, Palmgrove, Lagos. E-mail: investorrelation@aficaprudential.com ; Tel: 0700 AFRIPRUD (0700 23747783) Website: www.aficaprudential.com .

Dated 17th day of July 2026.

For: Africa Prudential Plc



Joseph Jibunoh
Company Secretary

RC 649007

DIRECTORS: Christabel Onyejekwe (**Chairman**) | Catherine Nwosu (**Managing Director/CEO**) |

Zubaida Rasheed | Chidi Okpala | Oluwaseyi Abe | Vincent Ukoh