

Corporate Actions Announcement

UNITED CAPITAL PLC hereby announces as follows:

Period Ended	June 30, 2026
Proposed Dividend	An interim dividend of Thirty Kobo (N0.30) per 50 kobo ordinary share, 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 Monday, July 27, 2026 .
Closure of Register	The Register of Shareholders will be closed from July 28, 2026, to July 29, 2026 (both dates inclusive) .
Qualification Date (Interim Dividend)	Monday, July 27, 2026
Payment Date	On Thursday, July 30, 2026 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at July 27, 2026 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
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.
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: CXC@africaprudential.com Website: https://africaprudential.com/
Investor Relations	Ayodele Akinwunmi +234-1-2777511 ayodele.akinwunmi@unitedcapitalplcgroup.com

Dated July 24, 2026

Signed:



Dr. Leo Okafor (PhD), FCIS
Group Company Secretary/General Counsel

www.unitedcapitalplcgroup.com

UNITED CAPITAL PLC (RC No: 444999)

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97/105 Broad Street, Lagos, Nigeria.

DIRECTORS:

Uche Ike (Chairman)
Peter Ashade (Group CEO)
Sunny Anene (Deputy Group CEO)
Ayodeji Adigun (ED/COO)
Dipo Fatokun

Leke Ogunlewe
Sam Nwanze
Chiugo Ndubisi
Rose Eshiett