



PRESKO PLC

CORPORATE ACTION ANNOUNCEMENT

July 29 2026
Benin City, Nigeria

PRESKO PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of N14.66 for every share of 50k held, 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 Friday, 7 August 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Monday, 10 to Friday, 14 August 2026.
Qualification Date	Friday, 7 August 2026
Payment Date	To be advised.
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 the website of the Registrars: https://docuhub3.nibss-plc.com.ng/edmms/self-service complete and submit to the Registrar or their respective Banks.
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 Annual General Meeting	To be advised.
Registrar	First Registrars & Investor Services, Phone 09154123719; 09154123720; 09154123721; 09154123722 email: info@firstregistrarsnigeria.com Website: https://firstregistrarsnigeria.com
Investor Relations	Mr. Kenneth Ugo Phone No: 07084881691 Email: kenneth.ugo@siat-group.com

By order of the Board

Frederick Ichekwai
Company Secretary
FRC/NBA/00000018734