

Corporate Actions Announcement

VFD Group Plc hereby announce as follows:

Period Ended	30 th June, 2026
Proposed Dividend	An interim Dividend of twenty-four kobo (N0.24) for every share of N0.50 each 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 3 rd day of August, 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from August 4, 2026 to August 6, 2026.
Qualification Date	August 3, 2026
Payment Date	On August 10, 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at August 3, 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 the website of the Registrars: cfc@aficaprudential.com 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.
Registrar	Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos Phone: 02018889720; email: cfc@aficaprudential.com ; website: www.aficaprudential.com
Investor Relations	Phone No. 09169830370 email: investor.relations@vfdgroup.com

Dated this 31st day of July, 2026

Signed:



Name: Gbeminiyi Shoda
Company Secretary