VFD GROUP
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Lagos, Nigeria
October 2, 2026

NOTIFICATION OF CLOSED PERIOD

In accordance with the provisions of 17.18(a) Closed Period Rules, Rulebook of The Exchange, 2015 (As amended) (Issuers' Rules), the Closed Period for trading in VFD Group Plc's ("the Company") shares has commenced in respect of the Third Quarter Unaudited Financial Statements & Accounts for the period ended 30th September, 2026.

Consequently, no Insider, or consultant of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 (twenty-four) hours after the release of the Third Quarter Unaudited Financial Statements & Accounts for the period ended 30th September, 2026 through the Issuers' Portal of Nigerian Exchange Limited and by extension, the general public.

All insiders of the Company and persons closely connected to them have been appropriately advised.

For: VFD Group Plc

Gbeminiyi Shoda
Company Secretary

Chairman: Olatunde Busari (SAN) **Group Managing Director:** Nonso Okpala **Executive Directors:** Folajimi Adeleye | Morenike Ominike

Non-Executive Directors: Adeniyi Adenubi | Kelvin Orogun | Ibraheem Abe

Independent Non-Executive Directors: Omolola Bolusire | Rashida Saleh | Nneka Okekearu