



VITAFOAM NIGERIA PLC RC NO. 3094

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VITAFOAM NIGERIA PLC
Lagos, Nigeria

Monday 12th October, 2026

**NOTIFICATION OF BOARD MEETING FOR APPROVAL OF
UNAUDITED FINANCIAL STATEMENTS FOR 4TH QUARTER ENDED
30TH SEPTEMBER, 2026**

This is to notify Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Risk Finance and General Purposes Committee of Vitafoam Nigeria Plc (the Company) will be held on Tuesday, 27th October, 2026 for consideration of the Company's Quarter 4, Unaudited Financial Statements for the period ended 30th September, 2026 (2026 Q4 UFS).

The 2026 Q4 UFS will therefore be filed with the regulators and released to the investing public through the Issuers' Portal not later than 30th October, 2026.

Consequently, the closed period for trading in the shares of the Company by insiders and their connected persons, directly or indirectly, continues as previously announced.

'Lekan Sanni
Company Secretary/Legal Adviser