

CORPORATE ACTION ANNOUNCEMENT

Africa Prudential Plc hereby announces as follows:

PERIOD ENDED:	31 st of December 2025
PROPOSED DIVIDEND:	A final dividend of 40 Kobo per 50 Kobo ordinary share, subject to appropriate Withholding Tax will be paid to shareholders whose names appear in the register of members as of close of business on the 12 th of March 2026. This, when combined with the Interim dividend of 10Kobo paid at half year, will bring the total dividend for the 2025 financial year to 50Kobo per ordinary share.
CLOSURE OF REGISTER:	The Register of Shareholders will be closed from 13 th of March 2026 to 18 th of March 2026 (both dates inclusive).
QUALIFICATION DATE:	12 th of March 2026.
PAYMENT DATE:	On 2 nd of April 2026, dividend will be paid electronically to shareholders whose names appear on the Register of Members as of 12 th of March 2026 and 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 complete our digitized e-mandate form on https://africaprudential.com/claimyour-dividend-here/ , which is also available on our website: www.africaprudential.com
UNCLAIMED DIVIDEND	Shareholders whose dividends have remained unclaimed are advised to complete the e-dividend registration form.
DATE OF ANNUAL GENERAL MEETING	The Annual General Meeting of the Company will be held virtually on Thursday 2 nd April 2026 via Zoom link - https://africaprudential.zoom.us/webinar/register/WN_DExqWjM1Sk6mcUkmWx4-fA which is also available on our website: www.africaprudential.com
REGISTRAR:	Africa Prudential Plc - 220B, Ikorodu Road, Palmgrove, Lagos. Tel: 0700 AFRIPRUD (0700 23747783); Email: cxc@africaprudential.com Website: www.africaprudential.com
INVESTOR RELATIONS:	E-mail: investorrelation@africaprudential.com ; Tel: 0700AFRIPRUD (0700 23747783)

Dated 1st day of March 2026.

For: **Africa Prudential Plc**



Joseph Jibunoh
Company Secretary

RC 649007

DIRECTORS: Christabel Onyejekwe (**Chairman**) | Catherine Nwosu (**Managing Director/CEO**) |

Zubaida Rasheed | Chidi Okpala | Oluwaseyi Abe | Vincent Ukoh