



1020941
Haldane McCall PLC.

CORPORATE HEAD OFFICE

4, Etsoye Close, Shonibare Estate,
Off Mobolaji Bank Anthony Way,
Maryland, Lagos, Nigeria.
+234(0)807 724 5447
www.hmkplc.com
info@hmkplc.com

Corporate Actions Announcement

Haldane McCall PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of 5kobo for every share of 50kobo per ordinary shares, 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 Thursday 28 th day of May, 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Friday, May 29, 2026 -Thursday June 4, 2026.
Qualification Date	Thursday, May 28, 2026.
Payment Date	On June 18, 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as May 28, 2026 - Thursday June 4, 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: www.africaprudential.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.
Date of Annual General Meeting	The Company's Annual General Meeting will be held at Suru Express Hotel, Isaac John Street, Ikeja, GRA, Lagos on Thursday, June 18, 2026, at 10 am.
Registrar	African Prudential Plc , Phone: 234-700 2374 7783 ; email: cxcafricaprudential.com website: www.africaprudential.com
Investor Relations	Phone No. email: 08077245447 info@hmkplc.com

Dated this 27th day of February, 2026

Signed:

OYEWOLE OLURIN
COMPANY SECRETARY

Chief George Oguntade, SAN. (Chairman)
Dr. Edward Akinlade (GMD/CEO)
Ms. Abiola Elugbaju (ED)
Mr. David Emuloh (ED)
Mr. Olufemi Ojewande (ED)

Sir Adewole Farinu (NED)
Prince Samuel Oyebola (NED)
Mrs. Ifeoluwaseyi Adesola (NED)
Mr. Tobenna Nnamani (INED)
HRM. Nosirudeen Babatunde Akanbi O.L (INED)

Mrs. Ebby Akala (INED)
Adedapo Adekoje (INED)
Mrs. Olajumoke Oluwagbemiro (INED)
Mr. Bidwell Onyeakosi (INED)
Mr. Oyevole Olurin (Company Secretary)