



Corporate Actions Announcement

IKEJA HOTEL PLC hereby announce as follows:

Period Ended	31 st March 2026.
Proposed Dividend	An Interim Dividend of 3 kobo for every share of 50 kobo, 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 Friday, May 8, 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Monday, May 11, 2026, to Friday, May 15, 2026.
Qualification Date	Friday, May 8, 2026.
Payment Date	On Friday June 5, 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, May 8, 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: https://greenwichregistrars.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	GREENWICH REGISTRARS AND DATA SOLUTIONS, 274 MURTALA MOHAMMED WAY, YABA, LAGOS. Phone: 0700-22554737; email: info@gtlregistrars.com website: https://greenwichregistrars.com
Investor Relations	Phone No. 08058252023 email: bimpesonaiya@ikejahotelplc.com

Dated this 6th day of May 2026

Signed:

Name: Olubunmi Asotie

For: OOT Nominees Ltd

Company Secretary