

Lagos Office:

Tel: 01-84446337

E-mail: lagosoffice@okomunigeria.com

Okomu – Udo, Ovia South West L.G.A

P.M.B. 1449, Benin City.

Edo State, Nigeria.

E-Mail: okomuinfo@okomunigeria.com, compsec@okomunigeria.com

Web: www.okomunigeria.com

Benin, 1st June 2026.

RESOLUTIONS PASSED AT THE 46TH ANNUAL GENERAL MEETING OF THE OKOMU OIL PALM COMPANY PLC

This is to inform Nigerian Exchange Limited and the investing public that at the 46th Annual General Meeting of the Okomu Oil Palm Company Plc, held at Abuja Continental Hotel, 1 Ladi Kwali, Abuja, on the 26th of May 2026, by 10:00 am, the following resolutions were proposed and duly passed:

ORDINARY BUSINESS:

1. The Audited Financial Statements for the year ended 31st December 2025, together with the report of the Directors, Auditors and the Audit Committee, thereon, was received.
2. That a dividend of N14,308,650,000, that is N15 per share, subject to withholding tax at the appropriate rate, be and is hereby declared payable on the 26th of May 2026, to all shareholders whose names appeared on the register of members as at the close of business on 27th of April 2026.
3. Election/Re-election of Directors:
 - a) That the appointment of Ms. Amina Maina as an Independent Non-Executive Director be and is hereby ratified.
 - b) That the appointment of Mr. Khalil Korim as an Executive Director be and is hereby ratified.
 - c) That the appointment of Mr. Pierre Bois d'Enghien as an Independent Non-Executive Director be and is hereby ratified.
 - d) That the following Directors of the Company, be and are hereby re-elected as Non-Executive Directors:
 - Mr. Gbenga Oyebode
 - Mr. Peter Eguasa
 - Mr. Regis Helsmoortel.
4. That the Directors be authorized to fix the remuneration of Auditors.
5. The remuneration of the Managers of the Company was disclosed to members at the meeting.
6. That the following be and are hereby elected as shareholders' representatives on the Statutory Audit Committee of the Company:
 - Mr. Moses Igbrude
 - Rev. Andrew Imadu
 - Mr. Victor Odeh.

Below two (2) directors were appointed to represent the Board on the Committee.

- Mrs. Vivien Shobo (Independent Non-Executive Director)
- Mr. Regis Helsmoortel (Non-Executive Director).

Lagos Office:

Tel: 01-84446337

E-mail: lagosoffice@okomunigeria.com

Okomu – Udo, Ovia South West L.G.A

P.M.B. 1449, Benin City.

Edo State, Nigeria.

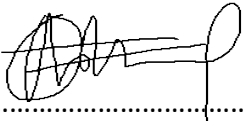
E-Mail: okomuinfo@okomunigeria.com, compsec@okomunigeria.com

Web: www.okomunigeria.com

SPECIAL BUSINESS:

7. That the Directors' emoluments for Non-Executive Directors in respect of the year ending 31 December 2026 be and are hereby fixed at N569,727,407.60.
8. That a general mandate be and is hereby given authorizing the Company to enter into recurrent related party transactions necessary for the Company's day-to-day operations, including the procurement of goods and services, on normal commercial terms in compliance with the NGX Rules Governing Transactions with Related Parties or Interested Persons.

For: The Okomu Oil Palm Company Plc



.....
Chukwuebuka Omerole
Company Secretary