

Lagos, Nigeria, February 26, 2026

ANNOUNCEMENT OF THE BOARD OF DIRECTORS MEETING OF TANTALIZERS PLC

This is to notify Nigerian Exchange Limited (NGX or The Exchange), shareholders of Tantalizers PLC (the "Company") and the investing public that the Board of Directors of Tantalizers PLC will meet on Friday, February 27, 2026, to consider the Company's Audited Financial Statements for the year ended December 31, 2025 (the "2025 Financials")

The Company had in compliance with the Closed Period Rules of The Exchange entered a Closed Period on 1st January 2026, in respect of transactions on its securities which continues to subsist and shall remain in effect until twenty-four (24) hours after the release of the Company's 2025 Audited Financial Statements for the year ended December 31, 2025, to NGX and by extension, the general public.

Accordingly, all insiders are prohibited from dealing in the Company's securities during the Closed Period.

Thank you.



OLAMIDE BABAWALE-MO
COMPANY SECRETARY