



RC: 611238

Lagos, Nigeria - July 22, 2026

APPROVAL OF THE QUARTER 2, 2026 UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED JUNE 30, 2026

Please refer to the announcement dated June 30, 2026, which notified the Nigerian Exchange Limited and the investing public of the Board Meeting of Transnational Corporation Plc (the "Company").

Please be informed that the Board of the Company at its meeting which held on Wednesday, July 22, 2026, considered and approved the Q2 2026 Unaudited Financial Statements for the period ended June 30, 2026 and proposed payment of an interim dividend.

BY THE ORDER OF THE BOARD

ATINUKE KOLADE
GROUP COMPANY SECRETARY

Transnational Corporation Plc (RC: 611238)

38, Glover Road, Ikoyi Lagos. Tel: +234 - (0) 906 290 9317

Directors: Tony O. Elumelu, CFR (Chairman), Mrs. Foluke Abdulrazzaq, OON (Vice Chairman/Ind. Director), Mrs. Owen D. Omogiafo, OON (President/GCEO), Dr. Stanley Lawson (Director), Mrs. Toyin Sanni (Director), Ahmadu Sambo (Ind. Director), Victor Famuyibo (Ind. Director), Oliver Andrews (Ind. Director), Chiugo Ndubisi (Director)

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