



Trans-Nationwide Express Plc.

RC 61750

28, Oshodi / Apapa Expressway, Oshodi-Lagos. P.M.B. 21672, Ikeja.
Tel: +234 (0) 812 368 2573, 0909 527 0137, 0802 569 7917, 0704 618 2356
E-mail: tranex@tranex-ng.com
Website: www.tranex-ng.com

Lagos, 26 February, 2026

NOTICE OF BOARD OF DIRECTORS' MEETING

Notice is hereby given that a meeting of the Board of Directors of Trans-Nationwide Express PLC (The Company) is scheduled to hold on Tuesday, 17th March, 2026.

The meeting is principally to consider and approve the Company's Audited Financial Statements for the year ended 31 December, 2025 (2025 AFS).

Pursuant to the Closed Period Rule of the Nigerian Exchange Limited (NGX or The Exchange), the Company had commenced its closed period on Thursday, January 1, 2026 and will continue until twenty-four (24) hours after the release of the 2025 AFS.

In view of the above, no insider of the Company and their connected persons may directly or indirectly deal in the securities of the Company until twenty-four (24) hours after the release of the 2025 AFS through The Exchange's Issuers' Portal.

Francis Asuquo
Cautious Services Limited
Company Secretaries

DIRECTORS:

Mr. Sulaiman Adedokun (Chairman), Mr. Eric C. Emecheta (MD/CEO), Ms. Daniella F. Suleman, Mr. Adebayo A. Adeleke, Mr. Kayode Ajakaiye, Mr. Olusegun Adeoye, Mr. Adegoke Olasoko

