



RC: 611238

Lagos Nigeria, March 30, 2026

Transnational Corporation Plc – Notice of Closed Period

This is to notify Nigerian Exchange Limited (NGX), shareholders of Transnational Corporation Plc (Transcorp Plc or the Company) and the public that in accordance with the provisions of 17.18 (a) Closed Period Rules. Rulebook of the Exchange, 2015 (As amended) (Issuers' Rules), the Closed Period for trading in the shares of Transcorp Plc will commence on **April 1st, 2026**, in respect of the submission of the Unaudited Financial Statements for the quarter ending 31st March 2026 (**2026, Q1 UFS**) of the Company.

Consequently, no insider 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 2026 Q1, UFS through the Issuers' Portal of NGX and by extension, the general public.

Thank you.

For: Transnational Corporation Plc

Atinuke Kolade
Group Company Secretary

Transnational Corporation Plc (RC: 611238)

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

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