



RC: 611238

Lagos Nigeria, October 26, 2026

APPROVAL OF THE QUARTER 3, 2026 UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED SEPTEMBER 30, 2026

Transnational Corporation Plc (the "Company") hereby notifies the Nigerian Exchange Limited and the investing public that its Board of Directors has considered and approved the Unaudited Financial Statements for the quarter ended September 30, 2026 (2026 Q3 UFS).

The 2026 Q3 UFS will be filed with the Nigerian Exchange Limited today, Monday, October 26, 2026

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: Mr. Tony O. Elumelu, CFR (Chairman), Mrs. Foluke Abdulrazak, OON (Vice Chairman/Independent Non-Executive Director), Mrs. Owen Omogiafo, OON (President/GCEO), Dr. Stanley Lawson (Non-Executive Director), Mrs. Toyin Sanni (Non-Executive Director), Mallam Ahmadu Sambo (Independent Non-Executive Director), Mr. Victor Famuyibo (Independent Non-Executive Director), Mr. Oliver Andrews (Gambian National) (Independent Non-Executive Director), Mr. Chiugo Ndubisi (Non-Executive Director)

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