

LAGOS, NIGERIA | MARCH 21, 2024

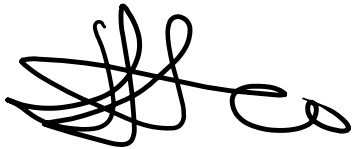
UNITED CAPITAL PLC – NOTICE OF RESCHEDULING OF BOARD MEETING

This is to advise that further to our notice dated February 28, 2024 on the postponement of the Board Meeting of United Capital Plc (the “Company”), the Board Meeting will now hold on **Tuesday, March 26, 2024**, to consider, among other things, the Company's Audited Financial Statements for the year ended December 31, 2023 (the “AFS”).

The closed period for trading the securities of the Company by insiders, which commenced on January 1, 2024, will continue until twenty-four (24) hours after filing of the AFS.

Thank you.

BY ORDER OF THE BOARD



DR. LEO OKAFOR, PhD, FCIS
GROUP COMPANY SECRETARY/GENERAL COUNSEL



DIRECTORS:

Mr. Chika Mordj (Chairman)
Mr. Peter Ashade (Group CEO)
Mr. Sunny Anene (Deputy Group CEO)
Mr. Ayodeji Adigun (ED/COO)
Mr. Emmanuel Nnorom

Mr. Dipo Fatokun
Mr. Leke Ogunlewe
Mr. Sam Nwanze
Mr. Chiugo Ndubisi
Mr. Uche Ike