

Directors

Folasope Aiyesimoju
Chairperson
Muhibat Abbas
Adebolanle Badejo
Babs Omotowa

Bolarin Okunowo
Managing Director
Udo Okonjo
Vitus Ezinwa
Ifeoma Chuks-Adizue

Lagos, Nigeria, April 16, 2024

NOTICE OF Q1 2024 BOARD MEETING AND CLOSED PERIOD

The Board of Directors of Chemical and Allied Products PLC (the “**Company**”) will meet in Lagos on Friday, April 26, 2024, to consider, among other things, the Company's unaudited financial statements for the quarter ended March 31, 2024 (the “**Q1 2024 Financials**”).

In accordance with the relevant provisions of the Rule Book of the Nigerian Exchange Limited (“**NGX**”), the Closed Period for trading in the shares of the Company commenced on April 1, 2024 in respect of the Q1 2024 Financials.

Hence, no director, persons discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company, other insiders and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Q1 2024 Financials via NGX's Issuers' Portal and by extension, the general public.

Thank you.

For: Chemical and Allied Products PLC



Aramide Nwokediuko
Company Secretary/General Counsel

CAP has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.capplc.com/>. For any investment related enquiry, please contact investorrelations@capplc.com