

Lagos, Nigeria, April 16, 2024

## Notification of Board Meeting and Closed Period

This is to notify the Nigerian Exchange Limited (NGX) and the investing public that the Quarter 1, 2024 Unaudited Financial Statements (Q1 Financials) of Transnational Corporation Plc (the Company) would be approved by the Board of the Company on Thursday, April 25<sup>th</sup>, 2024.

In compliance with the post-listing requirements of the NGX, the Closed Period for trading in the Company's shares which commenced on April 1<sup>st</sup> 2024 will continue until twenty-four (24) hours after the Q1 Financials are filed with the NGX and released to the public.

Accordingly, no Director, person discharging managerial responsibility, employees with sensitive information and advisers 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 Q1 Financials to the NGX and by extension, the public.

**For: Transnational Corporation Plc**



Stanley Chikwendu  
Group Company Secretary

Transnational Corporation Plc

38, Glover Road, Ikoyi Lagos. Tel: +234 - (0) 906 290 9317

**Directors:** Tony O. Elumelu, CFR (Chairman), Dr. Foluke Abdulrazzak (Vice Chairman/Ind. Director), Owen Omogiafo (President/GCEO), Emmanuel N. Nnorom (Director), Dr. Stanley Lawson (Director), Toyin Sanni (Director), Ahmadu Sambo (Ind. Director), Victor Famuyibo (Ind. Director) Oliver Andrews (Ind. Director)

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