

Company Secretary Department
Samuel Asabia House, 35 Marina,
P. O. Box 5216, Lagos, Nigeria
Web: www.fbnholdings.com

Lagos, Nigeria, June 26, 2024

NOTIFICATION OF CLOSED PERIOD / BOARD MEETING TO CONSIDER THE UNAUDITED ACCOUNTS FOR THE PERIOD ENDING JUNE 30, 2024

This is to inform the public and our stakeholders that the Board of Directors of FBN Holdings Plc (the Company) will be meeting to consider the Unaudited Accounts for the period ending June 30, 2024, on Tuesday, July 30, 2024.

The closed period shall commence on Monday, 1st July 2024 and will continue until twenty-four hours after the Company's Unaudited Accounts for the period ending June 30, 2024, has been filed via the Issuers' Portal of the Nigerian Exchange Limited (the Exchange), in line with rule 17.18(a) Closed Period Rules, Rulebook of the Exchange, 2015 (As amended) (Issuers' Rules).

All Insiders and related persons have been informed not to trade in the Company's shares during this period.

For: FBN HOLDINGS PLC



ADEWALE L.O AROGUNDADE
AG. COMPANY SECRETARY