

Lagos, Nigeria

July 24, 2024

Resolution of the Board of Directors of Transcorp Power Plc at the Board Meeting held on Tuesday, July 23, 2024, at No. 38B Glover Road, Ikoyi, Lagos Via Zoom

At the Board Meeting of Transcorp Power Plc (the Company) held on Tuesday, July 23, 2024, at the Company's Board Room via Zoom, the Directors of the Company passed the following resolutions among others:

1. The Unaudited Financial Statements for the period ended June 30, 2024, was approved.
2. The Proposal for Declaration of Interim Dividend of **N1.50 per 50 kobo** ordinary share for the period ended June 30, 2024, was approved.

The Closed Period for trading on the shares of the Company by Insiders, which commenced on July 1, 2024 will remain in force until 24 hours after the filing of the Unaudited Financial Statements.

For: Transcorp Power Plc



Stanley Chikwendu
Group Company Secretary