

Lagos, Nigeria, April 16, 2026

NOTIFICATION OF BOARD OF DIRECTORS MEETING TO CONSIDER Q1 2026 UNAUDITED FINANCIAL STATEMENTS

This is to inform the Nigerian Exchange Limited (“NGX”) and the investing public that a meeting of the Board of Directors of First HoldCo Plc (“the Company”) is scheduled for Wednesday, April 29, 2026, to consider the Q1 2026 Unaudited Financial Statements for the period ended March 31, 2026.

Consequently, the closed period declared by the Company from January 1, 2026, will continue till twenty-four hours after the Audited Financial Statements and the Q1 2026 Unaudited Financial Statements are filed via the Issuers’ Portal of the NGX, in line with Rule 17.18 (a) Closed Period Rules, Rulebook of the Exchange, 2015 (As amended) (Issuers’ Rules).

For: FIRST HOLDCO PLC



ABIOLA BARUWA
GROUP COMPANY SECRETARY