



RC. 1026336

ZICHIS AGRO-ALLIED INDUSTRIES PLC.

Farm-Imegun Farm Settlement, Ijebu Itele, Ogun State
3B Swift Off Avenue, Oke Owa Sawmill Old Lagos / Ore Expressway, Ibeju Ilese, Ogun State.
Tel: 08139500616, 08055163959 Website: www.zichis.com

2nd February, 2026

Zichis Agro Allied Industries Plc-

Internal Memo

From: Company Secretary

To : All Directors

Topic : **Notice of Board Meeting**

This is to notify all Directors that a virtual board meeting is hereby fixed for 16th February 2026 , Time: 12 noon prompt.

AGENDA:

- 1) Review and Approval of 2025 Audited Financial Statement
- 2) Review of SBU and 2026 projections.
- 3) Acquisition of 2,000 acres of Land in Ijebu East LGA and Ajebo near Sagamu both in Ogun state to roll out our Oil Palm seedlings expansion.
- 4) Financing options review and approval (CP, Private placement, IPO , Rights issue, Bank of Industry and Agriculture, single digit foreign concessionary loan \$2m etc
- 5) Establishment of a Corporate office in Lagos.
- 6) Recruitment of Staff to propel business plan
- 7) Any other business
- 8) Closure with prayers

A handwritten signature in black ink, appearing to read 'Solomon Ogie Itsede'.

Chief Solomon Ogie Itsede Esq

Company Secretary

Directors:
Hezekiah Oshoba Adejoh (Chairmen). Anthonia Chinyere Akabusi (Managing Director /CEO), Chris A. Ogbaise (Executive Director), Chief Zimako J. Akabusi, Dr. Bab Osarobo Adegbe, Alhaji Kabiru Tambari, Amos Falade. Ogun Oyewole, Chief S. O. Itsede - Company Secretary