



RC. 1026336

ZICHIS AGRO-ALLIED INDUSTRIES PLC.

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

Corporate Actions Announcement

Zichis Agro Allied Industries Plc hereby announce as follows:

Period Ended	31st December, 2025
Proposed Dividend	A Final Dividend of 20 kobo per 50 kobo ordinary share, subject to withholding tax, and on approval will be paid to shareholders whose name appear in the share register of members as at the close of business on the 16th March, 2026
Proposed Bonus	Bonus shares in the ratio of One (1) new share for every One (1) existing share held by shareholders whose names appear in the Register of Members at the close of business on 16th March, 2026, subject to the approval of the shareholders at the annual general meeting.
Closure of Register	The Register of Shareholders will be closed from 17th of March 2026
Qualification Date	16th March,, 2026
Payment Date	On 7th May 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 16h of March, 2026 and who have completed e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form from Datamax Registrars Limited website at http://www.datamaxregistrars.com complete and submit to the Registrar or their respective Banks.

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



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Date of General Meeting	The Company's Annual General Meeting will be held at the Conference Center. No 1 Golf Resort Drive Presidential Boulevard , Abeokuta, Ogun State. Nigeria. on the 30th April, 2026 at 11:00 am.
Registrar	Datamax Registrars Limited, 2c Gbagada Expressway by Beko Ransom Kuti Park Road Gbagada, Lagos, Nigeria. Fax: +234 1 712 0012 Web: www.datamaxregistrars.com Email: datamax@datamaxregistrars.com
Investor Relations	Tel : +234 802 106 6157 Email : chrisogbasi@zichisagroallied.com.ng

Dated this 23rd day of March 2026

Signed:

A handwritten signature in black ink, appearing to be 'Chris Ogbasi', is written over a light blue rectangular background.

Company Secretary

Directors:
Hezekiah Oshoba Adejoh (Chairman). 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