



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

Corporate Actions Announcement

Zichis Agro Allied Industries Plc hereby announce as follows:

Period Ended	31 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 16 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 16 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 17 March to 20 March 2026.
Qualification Date	16, March 2026
Payment Date	On 29 April 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 16 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 virtually on the 22nd April, 2026 at 12noon prompt.
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 20th day of February 2026

Signed:

Chief S. O. Itsede

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