

## **ORDINARY RESOLUTIONS OF MEMBERS OF TRANSCORP HOTELS PLC**

**Abuja, Nigeria, April 27, 2021:** At the seventh Annual General Meeting of Transcorp Hotels Plc ("the Company") held on April 26, 2021, at the Congress Hall, Transcorp Hilton Abuja, the shareholder of the Company passed the following Ordinary Resolutions:

1. That Mr. Alex Okoh, a Non-Executive Director, having retired by rotation, being eligible for re-election and having been presented for re-election, be and is hereby re-elected as a Director of the Company.
2. That the Directors be and are hereby authorized to fix the remuneration of the Auditors for the year ending December 31st, 2021.
3. That Mr. Obot Akaninyene, Mr. Eric Akinduro, Mr. Erinfolemi Gafar, Mr. Peter Elumelu and Mrs. Helen Iwuchukwu, be elected to the Statutory Audit Committee of the Company by a single resolution.
4. That Mr. Obot Akaninyene, Mr. Eric Akinduro, Mr. Erinfolemi Gafar, Mr. Peter Elumelu and Mrs. Helen Iwuchukwu be and are hereby elected to the Statutory Audit Committee of the Company for the year 2021.
5. That the remuneration of the Non-Executive Directors of the Company be and is hereby fixed at the sum of ₦62,000,000 (Sixty-two Million Naira only) for the year ending December 31, 2021.

### **About Transcorp Hotels Plc**

Transcorp Hotels Plc ("Company") is the hospitality subsidiary of Transnational Corporation of Nigeria Plc. The Company owns and operates Transcorp Hilton Abuja, which provides luxury accommodation, excellent cuisine, conferencing and leisure facilities to business travelers and tourists from all over the world. The Company also holds 100 percent interest in Transcorp Hotels Calabar Limited, which owns and operates the Transcorp Hotel in Calabar.

### **Investors' Relations Statement**

- i. The Company has a dedicated investors' page on its website.
- ii. The link to the investors' relations portal is below:  
<https://www.transcorphotels.com/investor-relations/>
- iii. The contact details of the Investors' Relations officer is below:  
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[www.abuja.hilton.com](http://www.abuja.hilton.com)



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