

25th, October, 2022

BOARD MEETING RESOLUTIONS

The Board of Directors of Ronchess Global Resources Plc. (the Company) wishes to notify the Nigerian Exchange Limited (NGX) and the investing public that as scheduled, the meeting of the Board of Directors of the Company held on Monday 24th of October 2022 at Nordic Hotel, 258 Kofo Abayomi Street Victoria Island, Lagos State.

At the meeting, the Board of Directors approved; ₦5 Billion Naira Commercial paper, approved the transition of the company to Ronchess Group Plc. And also approved the Unaudited Financial Statement of the company for the period ended September 30th 2022.

The approved unaudited Financial Statements shall be released to the public on or before 30th October 2022.

Consequently, the closed period restricting all Directors and insiders from dealing in the shares of the Company remain in place until Twenty-Four (24) hours after the release of the financial statement to the Public.

For: Ronchess Global Resources PLC



Chris. Egba Oruete
Company Secretary