



Presco

Benin City, November 24, 2022

NOTICE OF BOARD MEETING

Notice is hereby given that the Board of Directors' Meeting of Presco PLC (the Company) is scheduled to hold on **Wednesday January 25, 2023**, at 9.00 am prompt to discuss the following:

1. Appointment of the Chairman of the Board of Directors
2. Unaudited Financial Statements for the year ended December 31, 2022 (2022 Q4 UFS)
3. Any other Business.

Consequently, pursuant to Rule 17.18 (a): of the closed period rule of NGX, the Company will commence its closed period on January 1, 2023, which will remain in force until 24 hours after the 2022 Q4 UFS and the 2022 Audited Financial Statements have been filed with NGX.

Therefore, no Director, person discharging managerial responsibility, employees with sensitive information and other insiders of the Company and their connected persons shall directly or indirectly deal in the securities of the Company during the closed period.

By Order of the Board

Patrick Uwadia, Esq.
Company Secretary
FRC/2013/ICSAN/00000004864

PRESCO PLC

HEAD OFFICE - OBARETIN ESTATE

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*Dirk Arthur G. Lambrecht, (Belgian) | Felix O. Nwabuko, Managing Director/CEO | Osa Osunde | Engr. J. B. Erhuero, OON | Amb. Nonye Udo
Mrs. Ingrid Gabrielle J. Vandewiele (Belgian) | Chief (Dr.) Bassey E. O. Edem, MFR | HRH (Prince) Aiguobasinmwini O. Akenzua
Jean Van Gysel (Belgian) | Jan Van Eykeren (Dutch) | Sam Sabbe (Belgian)*