



Lagos, Nigeria, Tuesday, January 24, 2023

NOTICE OF BOARD MEETING

Notice is hereby given that the Virtual Board Meeting of the Board of Directors of Japaul Gold & Ventures Plc. ("the Company") will be held via **Zoom Platform** on the **26th day of January 2023** by **10:00am** to receive and consider the following business:

Agenda:

1. To receive and consider the Unaudited Financial Statements of the Company for the period ended December 31, 2022 (2022 Q4 UFS).
2. Any other business (AOB).

Consequently, in compliance with the Nigerian Exchange Limited's (NGX) Amended Rules on Closed Period, the closed period for trading in the Company's shares commenced from 1st January 2023 and will subsist until 24 hours after the 2022 Q4 UFS and the Audited Financial Statements for the Year ended 31 December 2022 have been released to the NGX and by extension, the general public.

Hence, no director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until the aforementioned results are released to the market

MICHAEL EDEKO ESQ.
COMPANY SECRETARY.