



**Japaul** RC. 250346

**GOLD & VENTURES PLC**

*...partnering for results*

Lagos 26 January, 2023.

**RE: JAPAU BOARD MEETING OF 26<sup>th</sup> JANAUARY, 2023.**

**Japaul Gold & Ventures Plc** (the Company) wishes to inform **NGX Regulation Limited(NGX Reg Co)** and its Shareholders, that the Board of Directors of the Company at its meeting held on the 26<sup>th</sup> day of January, 2023, duly considered and approved the Q4 Unaudited Financial Statements (**2022 Q4UFS**) of the Company for the period ended December 31, 2022.

Consequently, the **2022 Q4UFS** will be filed before the close of business today, 26 January, 2022.

The Board further ratified the 2023 Annual Budget.

Michael Edeko Esq.  
**COMPANY SECRETARY.**