

Lagos Nigeria, August 16, 2022

## **NOTICE OF BOARD MEETING - TRANSNATIONAL CORPORATION PLC**

The Board of Directors of Transnational Corporation Plc ("the Company") has scheduled its 89<sup>th</sup> Board meeting to hold on Wednesday, August 24, 2022, to discuss and do among other things, ratify the Company's Q2, 2022 Unaudited Financial Statements for the period ended June 30, 2022, earlier approved by circularisation, and filed at the Nigerian Exchange Limited (NGX) through the Issuer's Portal in order to comply with statutory filing requirements.

### **Investors' Relations Statements:**

- i. The Company has a dedicated investors' page on its website.
- ii. The link to the investors' relations portal is below:

<https://transcorgroup.com/investor-relations-2/>

- iii. The contact details of the Investors' Relations officer are below:  
Bekemen Idiake,  
38, Glover Road, Ikoyi, Lagos - Nigeria  
P: +234 814 565 2652  
E: [bekemen.idiake@transcorgroup.com](mailto:bekemen.idiake@transcorgroup.com)

For: **Transnational Corporation Plc**



Kofo Olokun-Olawoyin  
**Group Company Secretary**