

CORPORATE ACTION ANNOUNCEMENT

Transnational Corporation Plc hereby announce as follows:

Period Ended	31 December 2022
Proposed Dividend	A final Dividend of 5 kobo per ordinary share, subject to appropriate withholding tax and shareholders' approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday April 11, 2023 .
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from Wednesday, April 12, 2023, to Tuesday, April 18, 2023 (both dates inclusive)
Qualification Date	Friday, April 11, 2023
Payment Date	On Thursday, April 27, 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Tuesday, April 11, 2023 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on our website: https://www.transcorpgroup.com/investor-relations/ complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held via https://transcorpgroup.com/2022agm on Wednesday, April 26, 2023 at 10:00 a.m.
Registrar	Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos

Transnational Corporation Plc

38, Glover Road, Ikoyi Lagos. Tel: +234 - (0) 906 290 9317

Directors: Tony O. Elumelu, CFR (Chairman), Dr. Foluke Abdulrazaq (Vice Chairman/Ind. Director), Owen Omogiafo (President/GCEO), Emmanuel N. Nnorom (Director), Dr. Stanley Lawson (Director), Toyin Sanni (Director), Ahmadu Sambo (Ind. Director), Victor Famuyibo (Ind. Director) Oliver Andrews (Ind. Director)



RC: 611238

Investor Relations	Africa Prudential Plc 220B, Ikorodu Road, Palmgrove, Lagos. P: +234-7080606400
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Dated this 30th day of March 2023

Funmi Olofintuyi
Group Company Secretary (Ag.)

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