



Benin City Edo State

May 15, 2024

NOTICE OF CHANGE OF DATE OF THE 31ST ANNUAL GENERAL MEETING OF PRESCO PLC/PAYMENT OF FINAL DIVIDEND

Notice is hereby given that the 31st Annual General Meeting (AGM) of Presco PLC ("The Company") formerly scheduled to hold on Tuesday June 4th, 2024, which was published in the Business Day and Vanguard newspapers on Wednesday May 15th, 2024, will now hold on Thursday June 6th, 2024. The Venue of the meeting remains The Jewel Aida Event Centre, Plot 105B, Hakeem Dickson Link Road, Lekki Phase 1, Lagos, Nigeria, at 12.00 noon.

If approved at the AGM, the dividend will be paid on June 6th, 2024, to members whose names appear in the Register of Members as at the close of business on Tuesday May 14th, 2024.

By the Order of the Board

Patrick Uwadia, Esq.
Company Secretary