Scoa Nigeria Plc.(RC 6293)

LAGOS, 12 January 2026

COURT ORDERED CONSOLIDATED ANNUAL GENERAL MEETING OF SCOA NIGERIA PLC.

Scoa Nigeria Plc. (the Company) wishes to notify the Nigerian Exchange Limited (NGX), the Company's Shareholders and the investing public that, the Company pursuant to the relevant provisions of the Companies and Allied Matters Act 2020 did apply for and obtained an Order of Court on 4th September 2025 permitting the Company to convene its 52nd, 53rd, 54th, 55th 56th and 57th Annual General Meeting outside the stipulated time, to consider the Company's Audited Financial Statements for the years ended 2019 – 2024.

In compliance with the Order of Court, details of the said Annual General Meeting will be conveyed in due course.

Thank you.

FOR: SCOA NIGERIA PLC.

OLANREWAJU OBADINA
COMPANY SECRETARY

Head Office: 157, Apapa / Oshodi Expressway, Isolo, P.O. Box 2318, Lagos-Nigeria.
Telephone: (01) 2802072
E-mail: info@scoaple.com **Website:**www.scoaple.com

DIRECTORS: Mr. Henry Agbamu (Chairman), Dr. M. F. Boulos, (American), Group Managing Director/CEO,
Mr. M.Z. Fadoul, (French), Mrs Sarah Boulos (American), Alhaji Gambo Lawan,
Prince Boniface Nwabuko, Hon. Magnus C. Onyibe, Engr.A. Shrivastave, (Indian), Deputy CEO

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE IBADAN JUDICIAL DIVISION
HOLDEN AT IBADAN
ON MONDAY THE 4TH DAY OF SEPTEMBER, 2025
BEFORE HIS LORDSHIP
HONOURABLE JUSTICE U. N. AGOMOH
(JUDGE)

SUIT NO: FHC/IB/CS/47/2025

BETWEEN

IN THE MATTER OF AN APPLICATION UNDER SECTION 237 AND 247 OF THE COMPANIES AND ALLIED MATTERS ACT 2020 LAWS OF FEDERATION PF NIGERIA

AND

SCOA NIGERIA PLC (RC6293)

ORDER

UPON THIS MOTION EXPARTE dated and filed on the 23rd day of September 2025, coming up before this Honourable Court for hearing this 29th day of September 2025 and praying for the following:

1. **AN ORDER of this Honorable Court permitting and directing the Applicant to convene its 52nd 53rd 54th 55th 56th & 57th Annual General Meeting outside the stipulated time under the Companies and Allied Matters Act 2020 Laws of The Federation of Nigeria.**
2. **AN ORDER of this Honourable Court granting the Applicant 180 days within which it should hold**

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DATE 29/9/2025
FEDERAL HIGH COURT
IBADAN.

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and convene its 52nd 53rd 54th 55th 56th & 57th Annual General Meeting in line with the Companies and Allied Matters Act 2020.

3. **AN ORDER** of this Honourable Court permitting the convening and conduct of the Applicants 52nd 53rd 54th 55th 56th & 57th Annual General Meeting by proxy and in compliance with the directive of the Corporate Affairs Commission, and further directing that such meetings be deemed as having been properly and lawfully held under the Companies and Allied Matters Act 2020

AND UPON READING the affidavit in support of the Motion Ex-parte sworn to by Femi Dada, Male, Adult, Nigerian Citizen of 157 Apapa/Oshodi Express Way, Isolo, Lagos State alongside the written address filed at this Court's Registry.

AND AFTER HEARING Femi Kasunmu Esq. counsel for the Applicant move the application, urging the court to grant same.

AND THE COURT having delivered its ruling this 29th day of September 2025.

IT IS HEREBY ORDERED AS FOLLOWS:

1. **ORDER** is hereby made permitting and directing the Applicant to convene its 52nd 53rd 54th 55th 56th & 57th Annual General Meeting outside the stipulated time under the Companies and Allied Matters Act 2020 Laws of The Federation of Nigeria.

HON JUSTICE U.N. AGOMOH

PRESIDING JUDGE

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IBADAN.

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2. **ORDER is hereby made granting the Applicant 180 days within which it should hold and convene its 52nd 53rd 54th 55th 56th & 57th Annual General Meeting in line with the Companies and Allied Matters Act 2020.**
3. **ORDER is hereby made permitting the convening and conduct of the Applicants 52nd 53rd 54th 55th 56th & 57th Annual General Meeting by proxy and in compliance with the directive of the Corporate Affairs Commission.**

The deeming Order sought by the Applicant is not part of the provisions of the Companies and Allied Matters Act for this court to make an Order in advance.

ISSUED AT IBADAN, under the Seal of the Court and the Hand of the Presiding Judge, this 29th day of September, 2025.

A.S. AHMED ESQ.

REGISTRAR I

CERTIFIED TRUE COPY
SIGN.....
DATE 29/9/2025
FEDERAL HIGH COURT
IBADAN.

FEDERAL HIGH COURT
CASHIER'S OFFICE
IBADAN
29 SEP 2025
SIGN.....

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