



ABC TRANSPORT PLC

RC No. 219970

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting of ABC Transport Plc will hold at Mayfair Suites and Conference Centre, Plot 40, Egbu Road, Owerri, Imo State, on Thursday 12th November 2026 at 11.00am for the purpose of transacting the following business:

ORDINARY BUSINESS

1. To lay before the members, the Audited Financial Statements for the year ended 31st December, 2025, together with the reports of the Directors, Auditors and Audit Committee thereon.
2. To declare a dividend.
3. To re-elect the following Directors who are retiring by rotation:
 - i. Prince Olumide Obayomi, and
 - ii. Pastor Bamidele Asije.
4. To disclose the remuneration of Managers of the Company.
5. To elect members of the Statutory Audit Committee.
6. To authorize the Directors to fix the remuneration of the External Auditors.

SPECIAL BUSINESS

To consider and if thought fit, pass the following as an ordinary resolution:

7. To fix the remuneration of the Non-Executive Directors.

To consider and if thought fit, pass the following as special resolutions:

8. That the Directors are hereby authorized to raise up to ₦6,500,000,000.00 (Six Billion Five Hundred Million Naira) additional capital for the Company through rights issue and bond issuance, upon such terms and conditions that the Directors may deem fit in the interest of the Company subject to obtaining the approvals of relevant regulatory authorities.
9. That the share capital of the Company be increased by such a number of new ordinary shares to be issued with respect to the proposed the rights issue which shall be ordinary shares of 50 kobo each, ranking *pari passu* in all respects with the existing shares in the Company's equity and the Directors be and are hereby authorised to pass all necessary resolutions to effect such increase as well as to allot and issue the new ordinary shares resulting from the rights issue.



Directors: Prince Olumide Obayomi (Chairman), Frank Nneji, OON (Founder), Kabiru Yusuf, Pastor Bamidele Asije, Mrs. Ifeoma Adeoye, Emmanuel Nwanna, Rex Okoro, Jude Nneji (MD/CEO)

10. That the Directors be and are hereby authorised to take requisite steps to reflect the changes in the share capital structure of the Company at the Corporate Affairs Commission, including but not limited to effecting the necessary amendment to the Company's memorandum of association and articles of association to reflect the updated share capital of the Company upon completion of the capital raise.
11. That the Directors be and are hereby authorized to appoint such professional parties and approve and/or perform all such other acts and do all such other things as may be necessary for and/or incidental to effecting the above resolutions, including without limitation, complying with directives of any regulatory authority.

NOTES

1. PROXY

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend instead of him/her/it. A proxy need not be a member. For the appointment to be valid for the purposes of the Meeting, the duly completed proxy form must be stamped at the Stamp Duties office and deposited at the office of the Registrar, First Registrars and Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos State or sent by e-mail to info@firstregistrarsnigeria.com or ebusiness@firstregistrarsnigeria.com, not later than 48 hours prior to the date of the meeting. A blank Proxy Form is included in the 2025 Annual Report & Accounts and will be available on the Company's website: www.abctransport.com as well as on that of the Registrars - www.firstregistrarsnigeria.com.

2. CLOSURE OF REGISTER OF MEMBERS

The Register of Members and Transfer Books of the Company will be closed from 25th May 2026 to 27th May 2026, both days inclusive for updating of the Register of Members.

3. DIVIDEND PAYMENT

The Directors have recommended a dividend of 6 kobo per share to the shareholders. If approved at the Annual General Meeting, the dividend will become payable on 13th November 2026 to shareholders whose names appeared on the Register of Members as at close of business on 22nd of May, 2026.

4. E-DIVIDEND MANDATE

Shareholders who are yet to provide or wish to update their bank account details should complete the detachable e-dividend mandate form attached to the Annual Report and submit it to First Registrars and Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos, or send it via email to info@firstregistrarsnigeria.com or ebusiness@firstregistrarsnigeria.com. The e-dividend mandate form is also available on the Registrar's website at www.firstregistrarsnigeria.com. Alternatively, shareholders may complete the e-dividend mandate online through this link: <https://docuhub3.nibss-plc.com.ng/edmms/self-service>.

5. UNCLAIMED DIVIDENDS

Shareholders are hereby informed that some dividend warrants are yet to be claimed or presented for payment. A list of the unclaimed dividends is posted on the company's website: www.abctransport.com. Affected shareholders should contact the Registrars for resolution of any issues.

6. RIGHTS OF SECURITIES HOLDERS TO ASK QUESTIONS

Securities Holders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company Secretary on or before 4th November, 2026.

7. PROFILES OF DIRECTORS STANDING FOR RE-ELECTION

The profiles of all the Directors including the Directors for re-election are contained in the 2025 Annual Report and Accounts.

8. NOMINATIONS FOR THE AUDIT COMMITTEE

Based on the provisions of Section 404 (6) of the Companies and Allied Matters Act, 2020 (CAMA 2020), any member may nominate another member of the Company for election to the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting. By virtue of Section 404 (5) CAMA 2020, every member of the Audit Committee shall be financially literate and *at least one member shall be a member of a professional accounting body established by an act of the National Assembly*. In light of this, we request that nominations be supported by the *curriculum vitae* of the nominees.

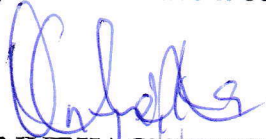
9. ELECTRONIC ANNUAL REPORT

The electronic version of the Annual Report will be available for viewing or download on the Company's website: www.abctransport.com. Shareholders who have provided their email addresses/mobile phone numbers to the Registrar will

receive a download link to the electronic copy of the Annual Report. In addition, shareholders who wish to receive the electronic copy may contact the Registrar: info@firstregistrarsnigeria.com

Dated this 28th day of September, 2026.

By Order of the Board



ONYEKACHUKWU C. CHIGBO, ESQ.

Company Secretary

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Km 5, MCC Road, UmuobaUratta, Owerri, Imo State.