RC. 1026336

ZICHIS AGRO-ALLIED INDUSTRIES PLC.

Farm-Imegun Farm Settlement, Ijebu Itele Ogun State
26 Adekayode Street, Mende Maryland, Lagos.
Tel: 09162062149 Website: www.zichisagroallied.com.ng

November 6, 2026

LAGOS, NIGERIA

NOTIFICATION OF CHANGE IN SUBSTANTIAL SHAREHOLDING

Zichis Agro-Allied Industries Plc (the "Company") hereby notifies Nigerian Exchange Limited (NGX) and the investing public of a change in the Company's shareholding structure following a share transaction concluded on 3 November 2026.

The transaction details and resulting shareholding are set out below:

- **Selling Shareholder:** Chilla Entertainment Limited
- **Purchaser:** Futureview Asset Management Limited
- **Number of Shares Acquired:** 126,967,213 ordinary shares
- **Resulting Shareholding of Futureview Asset Management Limited:** 126,967,213 ordinary shares
- **Percentage of Issued Share Capital:** 10.45%
- **Nature of Transaction:** Sale of Shares
- **Transaction Date:** 3 November 2026

Following the transaction, Futureview Asset Management Limited holds a total of 126,967,213 ordinary shares in the Company, representing 10.45% of the Company's issued share capital, thereby becoming a substantial shareholder of the Company.

The transaction involves the transfer of existing shares and does not result in the issuance of new shares by the Company.

The Company remains committed to transparency, timely regulatory disclosures and compliance with the applicable rules and regulations of Nigerian Exchange Limited and the Companies and Allied Matters Act, 2020.

By Order of the Board



Company Secretary
Solomon Ogie Itsede