Chams
Chams HoldCo
...Providing Intelligent Business Solutions

RC 76807
8, Louis Solomon Close,
Off Ahmadu Bello Way,
Victoria Island, Lagos.
www.chamsplc.com
info@chamsplc.com
NIS ISO 9001:2015 Certified Company
No.: 0000184

Lagos, 10th July 2026

RESOLUTIONS PASSED AT THE 42ND ANNUAL GENERAL MEETING OF CHAMS HOLDING COMPANY PLC HELD ON 9TH JULY 2026

At the 42nd Annual General Meeting of Chams Holding Company Plc (herein referred to as **"the Company")** held virtually on Thursday, the 9th day of July, 2026, by 10.00 am, the following resolutions were proposed and duly passed:

Ordinary Business:

1. Approved the Audited accounts for the year ended 31st December 2025 and the Reports of the Directors, Auditors, and Audit Committee thereon;

2. Declaration of Dividend:
   A resolution was passed for the declaration of dividend of 3 kobo per 50 kobo share amounting to ₦270 million, subject to appropriate withholding tax be and is hereby authorized for payment to the Shareholders in respect of the financial statements for the year ended 31st December, 2025.

3. Election and Re-election of the following Directors:
   i. Mr. Michael Uwakwe was elected as a Non-Executive Director of the Company.
   ii. Mr. Femi Okanlawon was elected as a Non- Executive Director of the Company.
   iii. Mr. Olabisi Makanjuola was elected as an Independent Non- Executive Director of the Company
   iv. Mr. Segun Oloketuyi was re-elected as a Non-Executive Director of the Company.
   v. Sir Ayobola Abiola was re-elected as a Non-Executive Director of the Company
   vi. Mr. Mohammed Yunusa was re-elected as a Non-Executive Director of the Company.

   Retirement: Sir Demola Aladekomo retired as Chairman, Board of Directors, and Non-Executive Director from the Board of the Chams Holding Company Plc.

4. Authorized Directors of the Company to fix the remuneration of the Auditors.

5. The Managers' remuneration was disclosed in accordance with the provisions of CAMA 2020.

6. Elected the following shareholders' representatives to the Statutory Audit Committee

   i. Mr. Moses Igbrude
   ii. Mr. Adedoyin Owolabi
   iii. Mrs. Amadi Martina Nnenna

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Whilst the Board nominated the following Directors as their representatives in the Statutory Audit Committee:

i. Sir Ayobola Abiola
ii. Mr. Mohammed Yunusa.

Special Business:

1. Approved the remuneration of the Non-Executive Directors.

OLUWASEUN OSUJI
COMPANY SECRETARY