



FOOD CONCEPTS PLC AGM & DIVIDEND NOTICE

SYMBOL CODE	SDFOODCPT
CLOSURE OF REGISTER	Monday, May 25, 2026, to Friday, May 29, 2026 (both days inclusive)
QUALIFICATION DATE	Friday, May 22, 2026
PROPOSED DIVIDEND	9 Kobo
BONUS	NIL
PAYMENT DATE	Wednesday, June 3, 2026
AGM DATE	Wednesday, June 3, 2026
TIME	10:00 am
AGM VENUE	The Ballroom, Lagos Marriot Hotel, 122, Joel Ogunnaike Street, Ikeja G.R.A, Lagos