



FOOD CONCEPTS PLC

Notice of the Annual General Meeting

For the year ended 31 December 2025

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 24th Annual General Meeting of Food Concepts Plc will be held at the Ballroom, Lagos Marriot Hotel Ikeja, 122 Joel Ogunnaike Street, Ikeja G.R.A., Lagos State on Wednesday 3rd June 2026 at 10.00am, when there will be transacted the following businesses:

Ordinary Business

- (1) To lay before the meeting the Audited Financial Statements of the Company for the accounting period ended 31st December 2025 and the Reports of the Directors, Auditors and Audit Committee thereon.
- (2) To declare a final dividend.
- (3) To re-elect directors.
- (4) To authorise the directors to determine the remuneration of the Independent Auditors.
- (5) To disclose the remuneration of Managers of the Company.
- (6) To elect members of the Audit Committee.

Special Business

To consider and if thought fit, pass the following as an ordinary resolution, with such amendments as shall be determined at that meeting:

- (1) THAT the appointment of Mrs. Rachael Asonibare as an Independent Non-Executive Director of the Company be and is hereby ratified and approved.

By Order of the Board

Dated the 12th day of March 2026

Mrs. Josephine A. Y. Johnson, ACIS
Company Secretary

REGISTERED OFFICE

2, Ilupeju Bye Pass, Ilupeju, Lagos.

Proxy

A member of the company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member. A form of proxy is attached to the Annual Report which is available on our website www.foodconceptsplc.com.

The Annual Report is also available on the website of the Registrars www.meristemregistrars.com and if it is to be valid for the purposes of the meeting, it must be completed and deposited at the office of the Registrar, Meristem Registrars Limited, 213 Herbert Macaulay Way, Sabo, Yaba, Lagos not less than 48 hours before the time for holding the meeting.

Closure of Register of Members

The Register of Members and Transfer Books of the Company will be closed from Monday, May 25 2026 to Friday, May 29 2026 (both dates inclusive) to enable the Registrar to update its records.

Dividend

If the dividend recommended by the Directors is approved, dividend will be paid on Wednesday, 3 June 2026, to shareholders whose names are registered in the Register of Members as at the close of business on Friday, 22 May 2026 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.

E-Dividend

Notice is hereby given to all shareholders to furnish bank accounts for the purpose of dividend payment. Shareholders are advised to visit the link below to upload their e-mandate request to enable the Registrars process their outstanding and subsequent dividend payments seamlessly:

e-dividend Mandate Management System (e-DMMS) portal:
<https://docuhub3.nibss-plc.com.ng/edmmms/self-service>

Audit Committee

In accordance with section 404(6) of the Companies and Allied Matters Act 2020, a nomination (in writing) by any member or a shareholder for appointment to the Audit Committee should reach the Company Secretary at least 21 days before the date of the Annual General Meeting.

Right of Shareholders to Ask Questions

Shareholders have a right to ask questions not only at the meeting, but also in writing prior to the meeting, and such questions should be addressed to the Company Secretary and submitted to the registered office of the Company at least 1 week before the meeting.

Electronic Annual Report

The soft copy of the 2025 Annual Report is available for viewing and download on our website www.foodconceptsplc.com and that of the Registrar www.meristemregistrars.com and has been sent to our shareholders who have updated their records with their email addresses to the Registrar.

Unclaimed Dividend

Shareholders are hereby informed that some dividends have remained unclaimed or are yet to be presented for payment or returned to the Registrar for revalidation. The list of all unclaimed dividends will be circulated to all affected shareholders and they are advised to contact the Registrar, Meristem Registrars, 213 Herbert Macaulay Way, Sabo, Yaba, Lagos or via email: info@meristemregistrars.com to resolve any issue they may have with claiming the dividends.