

February 2, 2026

Lagos, Nigeria

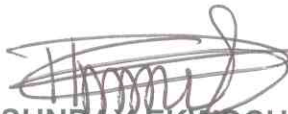
**RE: ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF ACCESS HOLDINGS PLC**

We refer to our notice dated December 31, 2025, informing the Nigerian Exchange Limited ('The Exchange') and the investing public of the Board meeting of the Company scheduled to hold on January 29, 2026, to inter alia approve the Group's Audited Financial Statements for the 2025 Financial Year.

We hereby inform the Nigerian Exchange Limited and the investing public that pending audit finalisation, the Board of Directors at the aforesaid meeting resolved to consider and approve the Group's Audited Financial Statements at a meeting scheduled for February 20, 2026.

In accordance with The Exchange's Listing Rules, the Company's closed period for securities transactions, which started on January 1, 2026, will remain in effect until 24 hours after the release of Group's Audited Financial Statements.

Accordingly, no insider and their connected persons may, directly or indirectly, deal in the Company's securities in any manner during the closed period.



**SUNDAY EKWOCHI**  
**COMPANY SECRETARY**

**Statement on Investors' Relations**

Access Holdings Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://theaccesscorporation.com/investor-relations/> The Company's Investors' Relations Officer can also be reached through electronic mail at: [investorrelation@accessholdingsplc.com](mailto:investorrelation@accessholdingsplc.com), or telephone on: +2348161875482 for any investment related enquiry

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Access Holdings Plc RC: 1755118  
TIN: 23816481-0001

**Board of Directors**

Chairman: A Aig-Imoukhuede  
Group Managing Director/CEO: I Ike  
Executive Directors: B Agbede, L Bamisebi  
Independent Non-Executive Directors:  
A Jimoh, F Bello-Ismail, I Adeyemi  
Non-Executive Directors: O Olaghere,  
O Ogbonnewo  
[www.accessbankplc.com](http://www.accessbankplc.com)