

LAGOS,
29TH SEPTEMBER 2025

GUINNESS NIGERIA PLC – CHANGE OF ACCOUNTING DATE

Esteemed Shareholders,

We refer to the notice dated April 24, 2025, duly filed with Nigerian Exchange Limited (NGX), and updated on the issuers' portal of the NGX and the website of Guinness Nigeria Plc (the "Company").

In line with the previously shared notice, please take note of the following change in the Company's accounting date as considered and approved by the Board:

PREVIOUS ACCOUNTING DATE: 1st July to 30th June

NEW ACCOUNTING DATE: 1st January to 31st December

Consequently, the Audited Financial Statements for the 2025 financial year will be for eighteen (18) months ending 31st December 2025.

All relevant regulatory agencies have been notified accordingly.

By Order of the Board
FOR: GUINNESS NIGERIA PLC.

A stylized, handwritten signature in black ink, appearing to read "Abidemi".

ABIDEMI ADEMOLA (MRS)

LEGAL DIRECTOR/COMPANY SECRETARY