



LAGOS, 30TH JULY. 2024

CHANGE OF MEETING TYPE OF THE ANNUAL GENERAL MEETING FROM PHYSICAL TO VIRTUAL

MRS Oil Nigeria PLC (“the Company”) wishes to announce a change of meeting type of its Annual General Meeting (AGM) for the 2023 financial year. The AGM, originally scheduled to hold physical will now hold virtually.

This decision has been made with the utmost consideration for the safety and convenience of our esteemed shareholders, stakeholders, and invited regulators. Recent developments regarding widespread protest on August 1st 2024 have prompted this precautionary measure.

While we acknowledge the assurances from Security agencies in this regard, MRS Oil Nigeria Plc prioritizes the well-being of all stakeholders and wishes to ensure unhindered participation in this important corporate event.

All other details of the AGM remain as previously communicated and the guidelines have earlier been circulated. Shareholders who have already completed proxy forms need not resubmit unless they wish to change their votes.

We apologize for the inconvenience this change may cause and appreciate your understanding and continued support. For further information, please contact the Company Secretary, via email at inquiries@mrsholdings.com

Thank you

MRS OIL NIGERIA PLC


O.M. JAFORO (MRS.)
Company Secretary

DIRECTORS:

Mr. Patrice Alberti (French), (Chairman), Mr. Marco Storari (Managing Director), Ms. Amina Maina, Mr. Mathew Akinlade (FCA), Sir Sunday N. Nwosu, Dr. Amobi D. Nwokafor (FCA), Mrs. Priscilla Ogwemoh.