MRS OIL NIGERIA PLC
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LAGOS: SEPTEMBER 17, 2026

THE GUIDELINES OF THE 57TH ANNUAL GENERAL MEETING (AGM) OF MRS OIL NIGERIA PLC SCHDEULED FOR SEPTEMBER 22, 2026.

1. The Company's 57th AGM will be streamed live in order to allow Shareholders, Regulators and Stakeholders to participate online.
2. To participate online for the 57th AGM, kindly click on the YouTube link https://bit.ly/57thAGMMRS; the link will direct you to the Company's 57th AGM.
3. You can also register through the link below, to enable you attend the virtual meeting and actively participate in the entire process through the zoom link https://bit.ly/MRS57AGM
4. The link has been circulated to the Registrar for dissemination to shareholders.
5. The streaming platform will be on YouTube and the application would be needed on your device to join the meeting. Please prepare your device accordingly ahead of the meeting.
6. To avoid network connectivity issues, please check if you have access to the YouTube channel and that your administrator has not restricted access to certain websites.
7. The Annual General Meeting will commence at 11:00 am. We advise that you try joining at least 15 (fifteen) minutes before the commencement time to resolve any network connection issues.
8. You will be able to actively participate at the 57th AGM by the zoom link above. Questions and voting will be taken by a show of hands (using the relevant icon on the zoom link) and/or by voting in the chat box.

Thank you for your attention and we look forward to your presence at the 57th AGM of the Company.

Yours faithfully,
MRS OIL NIGERIA PLC

O.M. JAFOJO (MRS.)
Company Secretary

DIRECTORS:

Mr. Patrice Alberti (French), (Chairman), Mr. Marco Storari (Managing Director), Mr. Charles E. Onum (Deputy Managing Director), Mr. Mathew Akinlade (FCA), HRM Sunday N. Nwosu (KSS), Dr. Amobi D. Nwokafor (FCA), Mrs. Priscilla Ogwemoh, Mr. Aliyu K. Abubakar.