



Lagos, Nigeria, Thursday, July 24, 2025

NOTICE OF CANCELLATION OF THE ANNUAL GENERAL MEETING SCHEDULED FOR JULY 30, 2025

We wish to notify the General Public that the Annual General Meeting of Ikeja Hotel Plc scheduled for July 30, 2025, has been called off and postponed indefinitely.

This follows a notice from the Securities and Exchange Commission ("the Commission", "SEC"), issued to ensure strict compliance with the regulatory oversight and judicial pronouncements currently in effect regarding Ikeja Hotel Plc and its investee company, The Tourist Company of Nigeria Plc "TCN".

The postponement of the Annual General Meetings of Ikeja hotel Plc and The Tourist Company of Nigeria, Plc is to ensure strict compliance with applicable legal and regulatory requirements, and to safeguard the interests of Ikeja Hotel Plc as a shareholder and creditor in TCN and those of all relevant stakeholders in line with the Commission's statutory mandate and directives.

Consequently, the general public, esteemed shareholders, relevant regulators and all other stakeholders are advised to take note of this development and suspend any further actions or arrangements related to the Annual General Meeting.

FOR: IKEJA HOTEL PLC

OLUBUNMI TADEMA

FRC/2022/PRO/NBA/002/910787

FOR: OOT NOMINEES LTD

COMPANY SECRETARY