



RC. 220824

Lagos, 19th August 2024

NOTICE OF BOARD MEETING RESOLUTION

NPF Microfinance Bank Plc (the Bank) wishes to notify its shareholders, Nigerian Exchange Limited and the investing public that a meeting of the Board of Directors of the Bank was held on 19th August 2024 as scheduled at which the Board approved the Audited financial statements of the Bank for the financial year ended 31 December 2023.

The Board approved the payment of a final dividend subject to the approval of the Central Bank of Nigeria (CBN) and shareholders at the next Annual General Meeting of the Company.

Sequel to this, the Audited Accounts will be forwarded to the CBN for approval in line with regulatory requirement after which the Bank will release the Accounts to the public.

Please note that the shares of the Bank are not currently being traded on the floor of NGX due to the ongoing suspension for not filing the Audited Financial Statements.

FOR: NPF Microfinance Bank Plc

Mrs. Osaro J. Idemudia

Company Secretary

Directors: Barr. Argungu Salihu Hashimu (DIG Rtd) mni, NPM, PSC (Chairman), Mr. Akinwunmi M. Lawal (Managing Director), Mr. Francis C. Nelson (Executive Director Finance & Administration), Mr. John K. Tizhe (Executive Director Operations) AIG. Oyeyemi Adesoye Oyediran Psc, fsi - Rep. Police Cooperative Society Ltd, ACP. Said Garba Fagge - Rep. Police Cooperative Society Ltd, CSP Lydia Enemona Ameh - Rep. Nigeria Police Welfare Insurance Cooperative Society, AIG. Idrisu Dabban Dauda psc, fdc, mnm (Rtd), CP. Damilola Samuel Adegbuyi (Rtd), Mr. Mutalib Atanda Akinlade, MBA, FCA, Mr. Adujo Friday Abah Esq.

Head Office: 1, Ikoyi Road, Obalende, Lagos State. Tel: 0807 455 0514, 0807 455 0522 (E-Biz Line), 0807 741 0610 (Admin), 0700 (Call NPF MFB) E-mail: info@npfmicrofinancebank.com Website: www.npfmicrofinancebank.com