

**Corporate Office**

Notore Industrial Complex, Onne, Rivers State.  
T: +234 (0) 805 339 0071  
070-FERTILIZER

**Lagos Office**

6<sup>th</sup> Floor, Keystone Bank Building,  
1, Keystone Bank Crescent,  
Off Adeyemo Alakija St, Victoria Island, Lagos.  
T: +234 (0) 805 339 0069  
W: www.notore.com

Lagos, 26 August, 2024

## RESOLUTIONS PASSED AT THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF NOTORE CHEMICAL INDUSTRIES PLC

The Members of Notore Chemical Industries Plc. at its 10<sup>th</sup> Annual General Meeting (“AGM”) held virtually on Thursday, 22<sup>nd</sup> August 2024 via the [Notore Tenth AGM - Link](#) proposed and unanimously adopted the following Resolutions:

1. The approval of the Audited Financial Statements of the Company and of the Group for the year ended 31<sup>st</sup> December 2023, together with the Reports of the Directors, Auditors and Statutory Audit Committee thereon.
2. The re-appointment of Messrs. Deloitte & Touche as the Company’s External Auditors.
3. The authorization to the Directors of the Company to fix the remuneration of the External Auditors.
4. The ratification of the appointment of the following Directors who were appointed after the last Annual General Meeting:
  - A. Mr. Thomas Etuh – Non-Executive Director
  - B. Mr. Henry Imasekha – Non-Executive Director
  - C. Mr. Femi Edun – Non-Executive Director
  - D. Mrs. Vivien Shobo – Non-Executive Director
  - E. Mr. Danjuma Etuh – Executive Director
  - F. Mr. Theophilus Danjuma – Non-Executive Director
  - G. Mr. Nelson Attah – Non-Executive Director
  - H. Mr. Ishaya Danjuma – Non-Executive Director
5. The re-election of the following Directors who in accordance with Section 285(2) of the Companies and Allied Matters Act (“CAMA”), 2020 and retiring by rotation, but were eligible and offered themselves for re-election:
  - (i) Mr. Tseyi Hammond
  - (ii) Mr. Ovie Ukiri
  - (iii) Mr. Bashir Lebada
  - (iv) Mr. Yusufu Pam
6. The disclosure of the Remuneration of Managers in accordance with Section 257 of CAMA.

**Board of Directors**

Mr. Thomas Etuh, Chairman, Mr. Bashir Lebada (Canadian), Mr. Ohis Ohiwerei, Managing Director/CEO, Mr. Ovie Ukiri, Mr. Tseyi Hammond, Mr. Yusufu Pam, Mr. Henry Imasekha, Mr. Femi Edun, Mrs. Vivien Shobo, Mr. Nelson Attah, Mr. Theophilus Danjuma, Mr. Danjuma Etuh, Deputy Managing Director/COO, Mr. Ishaya Danjuma.

# Notore

7. The re-election of the following Shareholders Representatives as members of the Statutory Audit Committee of the Company until the completion of the Company's next AGM:

- (a) Alhaji Ali Yusuf Ali
- (b) Mr. Mubashiru Abdulaziz
- (c) Alhaji Kamilu Haske

The following Directors were appointed to represent the Board on the Audit Committee:

- (a) Mr. Henry Imasekha
- (b) Mr. Yusufu Pam



---

Mrs. Otivbo Saleh

Group Chief Legal Officer/Company Secretary