

Nigerian Enamelware PLC.

18, Wempco Road, Ogba Scheme Ikeja, Lagos, Nigeria

RC 2192

Lagos, Nigeria, September 26th, 2024

RESOLUTIONS PASSED AT THE 64TH ANNUAL GENERAL MEETING OF NIGERIAN ENAMELWARE PLC

At the 64th Annual General Meeting of Nigerian Enamelware Plc (the Company) duly held and convened at Osun Hall, Lagos Airport Hotel, Awolowo Way, Ikeja, Lagos on Thursday, September 26, 2024, at 10a.m, the following resolutions were duly passed:

1. That the Reports of the Directors, Auditor and Audit Committee together with the Audited Financial Statements for the year ended 30th April, 2024 laid before the meeting be and are hereby received and adopted.
2. Elect/Re-elect Directors to wit:
 - i. The appointment of Mr. Kevin Cao Liang, appointed as director since the last Annual General Meeting was ratified.
 - ii. The following Directors retiring by rotation were re-elected as Directors of the Company:
 - Mr. Yujung Tang.
 - Mr. Olaniyi Banjo.
 - iii. That by special notice, Baale Sunday O. Ogunnowo who is above 70 years of age was re-elected as a Director of the Company pursuant to Sections 278 and 282.
3. That Messrs. Sola Oyetayo & Co. be appointed as the Company's external auditors until the end of the current financial year and that the remuneration and expenses of the Company's external auditors, Messrs. Sola Oyetayo & Co Professional Services be fixed by the Directors in respect of the period ending at the conclusion of the next Annual General Meeting.

4. That the following shareholders' representatives be and are hereby elected as members of the Company's Statutory Audit Committee:

- o Mrs. Oluwamoyokun Kolawole.
- o Mr. Moses Okorie.
- o Mr. Olukayode Tunde Adesiyun.

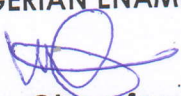
That that the following Directors be and are hereby appointed to represent the Board on the Statutory Audit Committee:

- o Baale Sunday O. Ogunnowo.
- o Mr. Kevin Cao Liang.

5. That the remuneration of the Managers of the Company be and is hereby disclosed to members at the Annual General Meeting.

6. That the remuneration of the Non-Executive Directors be and is hereby approved.

7. **For: NIGERIAN ENAMELWARE PLC**


Oyetola Oluwafemi
Company Secretary
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