



PRESTIGE ASSURANCE PLC

RC: 6753

A Subsidiary Company of The New India Assurance Co. Ltd., (Mumbai), India

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Lagos, 18 December 2024.

OUTCOME OF BOARD OF DIRECTORS' MEETING

Prestige Assurance Plc (the Company) wishes to inform Nigerian Exchange Limited (NGX), its shareholders and the investing public that the meeting of the Board of Directors of the Company was held hybrid at No. 19, Ligali Ayorinde Street, Victoria Island, Lagos, as scheduled on Tuesday, 17th December 2024. The board considered and approved the Company's Budget for 2025 financial year.

MRS CHIDINMA IBE-LOUIS
Company Secretary

Authorised and Regulated by the National Insurance Commission RIC - 033

Directors:

Mrs. Funmi Oyetunji (Chairman), Mrs. Rekha Gopalkrishnan (Indian), Mr. N. S. R. Chandra Prasad (Indian)
Mrs. Aderonke Adedeji, Dr. Nosike Agokei, Mr. Kalla Vivek (Indian) (E.D.) Mr. Rajesh Kamble (Indian) (Managing Director)