



PRESTIGE ASSURANCE PLC

RC: 6753

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

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Lagos, 29th January, 2025.

RESOLUTIONS PASSED AT THE BOARD MEETING OF PRESTIGE ASSURANCE PLC

Prestige Assurance Plc ("the Company") hereby wishes to inform Nigerian Exchange Limited ("NGX"), its esteemed shareholders and the investing Public that the meeting of the Company's Board of Directors held on Wednesday, 29th January 2025 as scheduled.

At the meeting, the Board of Directors considered and duly approved the Fourth Quarter, 2024, Unaudited Financial Statements (2024 Q4 UFS) of the Company. The accounts will be filed with NGX on or before 30th January 2025.

Consequently, the Company's closed period which commenced on 1st January 2025, will remain in effect until twenty-four (24) hours after the 2024 Q4 have been released to the public.

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)