

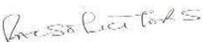
## Corporate Actions Announcement

Cornerstone Insurance Plc hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2024
<b>Proposed Dividend</b>	A Final Dividend of 27k for every share of 50k subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 7th day of July, 2025.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from the 8th to 23rd of July, 2025.
<b>Qualification Date</b>	7th day of July, 2025
<b>Payment Date</b>	On the 29th day of July, 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at the 7th day of July, 2025, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="http://www.cornerstone.com.ng">www.cornerstone.com.ng</a> complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation, are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held at Agip Recital Hall, Muson Centre, Onikan Lagos on 29th day of July, 2025 at 2:00pm.
<b>Registrar</b>	Lighthouse Registrars Limited, Phone: 08037446324; email: <a href="mailto:lighthouseregistrars@lighthouse.com.ng">lighthouseregistrars@lighthouse.com.ng</a> , website: <a href="https://lighthousecapital.ng/">https://lighthousecapital.ng/</a>
<b>Investor Relations</b>	Phone No: 08089004766, email: <a href="mailto:tlawuyi@cornerstone.com.ng">tlawuyi@cornerstone.com.ng</a>

Dated this 13th day of June, 2025

Signed:

  
**PAC | SOLICITORS**  
COMPANY SECRETARY

**Name**  
**Company Secretary**