

Corporate Actions Announcement

Cornerstone Insurance Plc hereby announce as follows:

Period Ended	31 st December 2024
Proposed Dividend	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.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from the 8th to 12th of July, 2025.
Qualification Date	7th day of July, 2025
Payment Date	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.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: www.cornerstone.com.ng complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	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.
Date of Annual General Meeting	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.
Registrar	Lighthouse Registrars Limited, Phone: 08037446324; email: lighthouseregistrars@lighthouse.com.ng , website: https://lighthousecapital.ng/
Investor Relations	Phone No: 08089004766, email: tlawuyi@cornerstone.com.ng

Dated this 14th day of June, 2025

Signed:


PAC | SOLICITORS
COMPANY SECRETARY

Name

Company Secretary