



...gaming Entertainment Empowerment

RC NO: 372333

Lagos Nigeria, 17 September 2025

A RESOLUTION OF THE BOARD OF SECURE ELECTRONIC TECHNOLOGY PLC

At the meeting of the Board of Directors of Secure Electronic Technology Plc ("SET PLC" or "The Company" held on Tuesday, 16 September 2025 at the Company's registered office at 107 Bamgbose Street, Lagos Island, Lagos, the following resolution was proposed and duly passed:

That the Annual General Meeting of the Secure Electronic Technology Plc be extended for a period of 3 months, from September to December 2025, to allow for the conclusion of the Share Reconstruction and Recapitalization transaction pending before the Securities and Exchange Commission (SEC) and other regulators and to enable the Board properly lay the Audited Financial Statements for the year ended 31 December 2024 and other reports before the shareholders.

For: Secure Electronic Technology Plc

Dr. Odunlami Kola-Daisi
Chairman

Irene Attoe
Company Secretary