

Nigerian Enamelware PLC.

18, Wempco Road, Ogba Scheme, Ikeja, Lagos, Nigeria.

RC 2192

Lagos, Nigeria, November 6th, 2025

RESOLUTIONS PASSED AT THE 65TH ANNUAL GENERAL MEETING OF NIGERIAN OF ENAMELWARE PLC

At the 65th Annual General Meeting of Nigerian Enamelware Plc (the Company) duly held and convened at Adeoti Hall, Conference Hotel Limited, 1A & 1B, Conference Avenue GRA Ijebu Ode, Ogun State on Thursday, November 6, 2025 at 10a.m, the following resolutions were duly passed:

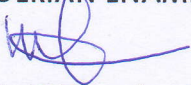
1. That the Reports of the Directors, Auditor and Audit Committee together with the Audited Financial Statements for the year ended 30th April, 2025 laid before the meeting be and are hereby received and adopted.
2. Re-elect the following Directors retiring by rotation:
 - i. Bamofin Olatokunbo Sanni
 - ii. Mr. Lawrence Iseh
3. That Messrs. Sola Oyetayo & Co (Chartered Accountant) Professional Services be re-appointed as the Company's Auditor until the end of the current financial year and that the remuneration and expenses of the Company's Auditor Messrs. Sola Oyetayo & Co (Chartered Accountant) Professional Services be fixed by the Directors in respect of the period ending at the conclusion of the next Annual General Meeting.
4. That the following shareholders' representatives be and are hereby elected as members of the Company's Statutory Audit Committee:
 - o Ms. Adegboyega Moradeke Helen.
 - o Mr. Babalola Thomas Oyebanji
 - o Mr. Otukoya Oluwasesan James.

That that the following Directors be and are hereby appointed to represent the Board on the Statutory Audit Committee:

- o Baale Sunday O. Ogunnowo.
- o Mr. Kevin Cao Liang.

5. That the remuneration of the Managers of the Company be and is hereby disclosed to members at the Annual General Meeting.
6. That the remuneration of the Non-Executive Directors be and is hereby approved.
7. That the general mandate to the Company to enter into recurrent transactions with related parties was renewed.

For: NIGERIAN ENAMELWARE PLC



Oyetola Oluwafemi
Company Secretary
FRC2022/PRO/NBA/004/00000024089