



**EXTRACT OF THE BOARD OR DIRECTORS MEETING OF
INFINITY TRUST MORTGAGE BANK
HELD ON FEBRUARY 10TH, 2026**

Abuja: 11 FEBRUARY 2026

Infinity Trust Mortgage Bank Plc (the Bank) wishes to notify its shareholders, the investing public and Nigerian Exchange Limited (NGX) that the Board of Directors of the Bank met on the 10th day of February 2026 at its registered office, No. 11, Kaura Namoda Street, Off Faskari Crescent Area 3, Garki, Abuja, as scheduled.

At the meeting, the Board resolved and approved as follows:

- 1) "That the **Audited Financial Statements** for the year ended December 31, 2025, together with the Management letter, are hereby approved by the Board to be forwarded to CBN for approval.
- 2) "That a proposed Dividend of **35 Kobo per** Ordinary Share with respect to the 2025 Financial Year is hereby approved, subject to ratification at the Annual General Meeting (AGM).
- 3) "That a Bonus share Issue of **one to one (1:1)** was approved by the Board subject to AGM ratification and regulatory approval.
- 4) "That **21st May, 2026** was proposed and approved for the Bank's AGM
- 5) "That the appointment of **Dr. Obasegun Adetokunbo Oni** as Non-Executive Director is hereby approved by the Board, subject to CBN approval.

Mr. Obasegun Adetokunbo Oni is a certified Information Security Professional (CISSP, CSSP) with over 25 years' experience securing enterprise systems and driving compliance at executive corporate level. He is adept at integrating security into major application development, leading and supporting cross-functional projects, mitigating risks and modernising policies to align with industry frameworks. He has a proven track record in balancing strategic initiatives with security operations. Mr. Oni obtained a Post Graduate Studies degree in Cyber security from Northumbria University in 2017. He also holds a BSc. (Hons) in Pharmaceutical Sciences in 1993 from University of Greenwich, London. He is certified in CISSP - Certified Information Systems Security Professional, CCSP - Certified Cloud Security Professional, CISA - Certified Information Systems Auditor, AWS CCP - AWS Certified Cloud Practitioner, CCIE (Written), CCNP - Cisco

Certifications achieved and CCSA - Check Point Security Administrator. His core technical proficiencies includes Cyber security consultancy, digital business entrepreneur/owner, Cloud Security experience with AWS, Azure, and Oracle cloud security, strategy policy development, risk assessment and management, compliance audit, supplier assurance, Information Security Frameworks - NIST CSF, ISO27001, PCI DSS, ISF, security operational tools such as Covert-Swarm, Threat Modelling (Threat Dragon), Penetration Testing, Vulnerability Assessment, SaaS Security Posture Management, Secure SSDL, CD-CI, software testing. He is also skilled in IP Network and Security Technologies - Virtualised/Extended Infrastructure, Network Architecture/Topology (Design and Implementation) and Data/voice networking appliances - Device/Vendor Management. He started his career as a Senior Information Security Consultant and later worked as a Senior Consultant at ICBC Standard Bank, Gresham Street London. Mr. Oni worked as a Senior Engineer (Consultant) at Intercity Technology - Regent House, Allum Gate, Ordinance Survey Southampton. He is an experienced IT Specialist Engineer.



Tolu Osho (Mrs.)

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Company Secretary

11, Kaura Namoda Street

Area 3, Garki, Abuja