

CORPORATE ACTIONS ANNOUNCEMENT
NEM INSURANCE PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of ₦1.50k per ₦1.00 ordinary share, 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 Tuesday, 14 th day of April 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Wednesday 15 th April 2026 to Friday 17 th April 2026
Qualification Date	14 th April 2026
Payment Date	On 14 th May 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of 14 th April, 2026 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 Registrars website: www.apel.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 on the 14 th of May 2026 at a venue and time which shall be later advised.
Registrars	APEL Capital Registrars Limited , Phone: 07046126698; email: registrars@apel.ng , website: www.apel.com.ng
Investor Relations	Phone no: 0201-4489570-2, email: investorsrelations@nem-insurance.com www: nem-insurance.com

Dated this 1st day of April 2026

Signed: 
Name: Ifunanya Iwuagwu
Company Secretary