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RC. 220824

Lagos, 15th June 2026

RESOLUTIONS PASSED AT THE 32ND ANNUAL GENERAL MEETING

NPF MICROFINANCE BANK PLC ("the Bank") wishes to notify Nigerian Exchange Limited (NGX) and our esteemed shareholders/ investing public that the following resolutions were passed at the Annual General Meeting of the Bank held on Thursday, 11th June 2026 at **Hajia Maryam M.D Abubakar POWA Secretariat and Multipurpose Hall, No 1, Oduduwa Street (MOPOL 20), Ikeja, Lagos**;

1. Declaration of Dividend

"That a dividend of 20k per ordinary share of 50k recommended in the Report of the Directors for the year ended 31st December, 2025 be and is hereby declared payable to Shareholders whose names appeared in the Register of members at the close of business on 19th May 2026".

2. Remuneration of Auditors

"That the Directors be authorized in accordance with section 408 of the Companies and Allied Matters Act 2020; to fix the remuneration of the Auditors – Deloitte & Touche".

3. Re-Election of a Director

"That ACP Lydia Enemona Ameh be and is hereby re-appointed as a Director".

4. Approval of Appointment of New Directors

- a. "That the appointment of CP. Lennox Olanrewaju Taylor as a Non-Executive Director to represent the interest of the Nigeria Police Multipurpose Cooperative Society Ltd be and is hereby approved".
- b. "That the appointment of Ms. Omolara Latifat Giwa as an Independent Non-Executive Director be and is hereby approved".

5. Election of Audit Committee Members

"That the following persons be and are hereby elected as shareholders' members of the Audit Committee pursuant to section 404 (3) of the Companies and Allied Matters Act 2020, until the next Annual General Meeting".

1. Chief Timothy Adesiyan
2. Mr. Abdulquadri Sanni
3. Mrs. Osijo Omobola Esther

The following Directors were nominated to represent the Board on the Audit Committee:

1. Mr. Mutalib Atanda Akinlade
2. Ms. Omolara Latifat Giwa

Osaro Idemudia
Company Secretary

DIRECTOR: CP Damilola Samuel Adegbuyi (Rtd) (Chairman), Mr. Habeeb Amuda Yusuf (Managing Director), Mrs. Olamide Akin-Balogun FCA (Executive Director Finance & Administration), Mr. John K. Tizhe (Executive Director Operations), AIG. Oyeyemi Adesoye Oyediran Psc, fsi - Rep. Police Cooperative Society Ltd, ACP. Said Garba Fagge - Rep, Police Cooperative Society Ltd, CSP Lydia Enemona Ameh - Rep. Nigeria Police Welfare Insurance Cooperative Society, AIG. Idrisu Dabban Dauda psc, fdc, mnim (Rtd), Barr. Felix Sunday Chukwurah, Mr. Mutalib Atanda Akinlade, MBA, FCA, Mr. Adujo Friday Abah Esq.

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