

**Corporate Actions Announcement**

**CORNERSTONE INSURANCE PLC** hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2025
<b>Proposed Dividend</b>	A Final Dividend of ₦0.28 kobo for every share of ₦0.50 kobo, 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 2 <sup>nd</sup> day of July, 2026.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from the Friday, 3 <sup>rd</sup> July, 2026 to Monday, 6 <sup>th</sup> July, 2026
<b>Qualification Date</b>	2 <sup>nd</sup> day of July, 2026
<b>Payment Date</b>	On the 22 <sup>nd</sup> day of July, 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 2 <sup>nd</sup> day of July, 2026 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to complete the link EDMMS self-service portal: <a href="https://docuhub3.nibss-plc.com.ng/edmms/self-service">https://docuhub3.nibss-plc.com.ng/edmms/self-service</a> which is also available on the website of the Company: <a href="http://www.cornerstone.com.ng">www.cornerstone.com.ng</a> or submit to the Registrar, Lighthouse Registrars Limited, at their registered address on the 2nd Floor, 39, Adeola Odeku Street, Victoria Island, Lagos, or via <a href="mailto:lighthouseRegistrars@lighthouse.com.ng">lighthouseRegistrars@lighthouse.com.ng</a> .
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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 link <a href="https://cornerstone.com.ng/corporate/unclaimdividend.php">https://cornerstone.com.ng/corporate/unclaimdividend.php</a> or contact the Registrar.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held at Shell Hall, MUSON Centre, Onikan, Lagos State on 20 <sup>th</sup> day of July, 2026 at 12 pm.
<b>Registrar</b>	Lighthouse Registrars Limited, Phone: 08037446324; email: <a href="mailto:lighthouseRegistrars@lighthouse.com.ng">lighthouseRegistrars@lighthouse.com.ng</a> .
<b>Investor Relations</b>	Phone No. 2348128719169 email: <a href="mailto:cekeocha@cornerstone.com.ng">cekeocha@cornerstone.com.ng</a>

**Dated this 17<sup>th</sup> day of June, 2026 FOR:**

**Cornerstone Insurance Plc**

*Priscilla Odeku*  
**PAC | SOLICITORS**  
COMPANY SECRETARY

**PAC Solicitors**  
**Company Secretary**

\*Rate A-  
by Agosto&Co.

**Cornerstone Insurance PLC**

Authorised & Regulated by the National Insurance Commission RIC 008

**BOARD OF DIRECTORS**

Christabel Phemy Onyejekwe | Philip Hugh Southwell - NEDs  
Prof. Ogechi Adeola | Afolabi Balogun | Olukayode Pitan | Ibrahim Ibisomi - INEDs  
Stephen Alangbo - MD/CEO  
Peter Ekwueme - E.D Technical Operations

**REGISTERED ADDRESS**

136, Lewis Street,  
Lagos-Island, Lagos, Nigeria  
[enquiries@cornerstone.com.ng](mailto:enquiries@cornerstone.com.ng)  
[www.cornerstone.com.ng](http://www.cornerstone.com.ng)

**CORPORATE OFFICE**

21, Water Corporation Drive,  
Off Ligali Ayorinde,  
Victoria Island, Lagos, Nigeria  
+234 0201 280 6500 +234 0700 2676 377 8663

**E**

**T**