

Corporate Actions Announcement

CORNERSTONE INSURANCE PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	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 nd day of July, 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from the Friday, 3 rd July, 2026 to Monday, 6 th July, 2026
Qualification Date	2 nd day of July, 2026
Payment Date	On the 20 th day of July, 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 2 nd 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.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to complete the link EDMMS self-service portal: https://docuhub3.nibss-plc.com.ng/edmmms/self-service which is also available on the website of the Company: www.cornerstone.com.ng 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 lighthouseRegistrars@lighthouse.com.ng .
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 link https://cornerstone.com.ng/corporate/unclaimdividend.php or contact the Registrar.
Date of Annual General Meeting	The Company's Annual General Meeting will be held at Shell Hall, MUSON Centre, Onikan, Lagos State on 20 th day of July, 2026 at 12 pm.
Registrar	Lighthouse Registrars Limited, Phone: 08037446324; email: lighthouseRegistrars@lighthouse.com.ng .
Investor Relations	Phone No. 2348128719169 email: cekeocha@cornerstone.com.ng

Note: The payment date has been amended

Dated this 19th day of June, 2026

FOR: Cornerstone Insurance Plc

facilitators
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 | Phillip 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

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