MECURE INDUSTRIES PLC

Lagos Nigeria

Monday, July 13, 2026

RESOLUTIONS PASSED AT THE 3RD ANNUAL GENERAL MEETING OF MECURE INDUSTRIES PLC

At the Annual General Meeting of MeCure Industries Plc (the Company) duly convened and held on the 10th of July 2026 at NECA Hall, Central Business District, Alausa, Ikeja, Lagos, the following resolutions were proposed and duly passed:

1. That the Report of the Directors, together with the Audited Financial Statements for the year ended 31st December, 2025 and the Report of the Auditors and the Audit Committee thereon were laid before the shareholders.
2. That the recommended dividend of N0.32 kobo per one ordinary share of 50kobo be and is hereby approved.
3. That the following Directors who retired by rotation were re-elected as Directors of the Company;

   a. Mrs. Ayotunde Owoigbe
   b. Mr. Tochukwu Orajiaku

4. That the Directors be and are hereby authorized to fix the remuneration of the Auditors for the financial year ending 31st December 2026.
5. That the remuneration of the Managers of the Company be and is hereby disclosed.
6. That the following shareholders' representatives be and are hereby appointed as members of the Statutory Audit Committee;

   a. Mr. Tunji Bamidele
   b. Mrs. Samiat Odunuga
   c. Mr. Yakubu Titilayo Mosuro

   The Board's representatives on the Statutory Audit Committee are:

   d. Mr. Chidi Okoro
   e. Mr. Joseph Babatunde

7. That the Remuneration of the Non-Executive Directors for the 2026 financial year be and is hereby approved.
8. That the Company be and is hereby authorized to renew recurrent transactions which are of trading nature or those necessary for day-to-day operations from related companies in accordance with the Rules of the Nigerian Exchange Limited governing transactions with related parties.

9. That the Company be and is hereby authorized to increase the additional capital to be raised from the initial ₦30,000,000,000 (Thirty Billion Naira Only) approved by the shareholders at the EGM of 14th May 2025 to ₦50,000,000,000 (Fifty Billion Naira Only) while other resolutions passed on the said date remains the same.

BY ORDER OF THE BOARD

Olawale Ibitoye
Company Secretary/Legal Adviser