



A Subsidiary Company of The New India Assurance Co. Ltd., (Mumbai), India

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Lagos, 19 August 2026.

RESOLUTIONS PASSED AT THE BOARD MEETING OF PRESTIGE ASSURANCE PLC

This is to notify Nigerian Exchange Limited (NGX) and the Investing Public that the meeting of the Board of Directors of Prestige Assurance Plc ('the Company') was held as scheduled on Tuesday, 18th August 2026, at No. 19, Ligali Ayorinde Street, Victoria Island, Lagos.

The Directors of the Company proposed and passed the following Resolution:

That the resignation of Mrs. Girija Subramanian as a Non-Executive Director from the board be and is hereby accepted by the Board of Directors with effect from 31st July 2026.

The Board expressed sincere appreciation for her service, support, and contributions to the growth of the Company during her tenure, and wished her well in her future endeavours.

For: **PRESTIGE ASSURANCE PLC.**

MRS CHIDINMA IBE-LOUIS
Company Secretary

Directors:

Mrs. Funmi Oyetunji (Chairman), Mrs. Girija Subramanian (Indian), Mr. N. S. R. Chandra Prasad (Indian)
Mrs. Aderonke Adediji, Dr. Nosike Agokei, Mr. Abhinandan Singh (Indian) (ED) Mr. Umesh Rathod (Indian) (Managing Director)