CUTIX PLC® RC: 50599
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Nnewi, Anambra State; 28th August 2026

RESOLUTIONS PASSED AT THE 43RD ANNUAL GENERAL MEETING OF CUTIX PLC

At the 43rd Annual General Meeting of Cutix Plc (the Company) held at Anaedo Social Club Hall, 20, Ezenwegbu Road, Otolo, Nnewi, Anambra State on Friday, August 28, 2026, the following resolutions were duly passed.

1. The Audited Financial Statements of the Company for the year ended April 30, 2026, together with the Report of the Directors, Management report on Internal Control Over Financial Reporting, Independent Auditors' assessment of Internal Control Over Financial Reporting, Statutory Audit Committee and Independent Auditors were laid before the Members.

2. The Shareholders approved the re-election of Mr. Ikechukwu Nwosu and Mr. Abayomi Olayinka who retired by rotation and were eligible for re-election.

3. The Board of Directors was authorized to fix the remuneration of the External Auditors for the 2027 financial year.

4. The remuneration of the Managers of the Company was disclosed in compliance with section 257 of CAMA (2020).

5. The election of Mr. Chima Nwosu, Mr. Jude Okpala and Miss Scholastica Chukwuka as shareholders' representatives on the Statutory Audit Committee was approved to serve alongside Mr Ifeanyi Uzodike and Mr. Abayomi, the Board appointed representatives on the Statutory Audit Committee until the conclusion of the next Annual General Meeting.

6. The remuneration of Non-Executive Directors of the Company for the financial year 2027 was approved.

7. The general mandate authorising the Company to enter into recurrent transactions and such other business arrangements with related parties or companies on normal commercial terms for the Company's day-to-day operations in compliance with applicable laws was approved.

For: CUTIX PLC

Chinwendu Nwokporo (*ACIS,CIPAG-USA, CPAe*)
Company Secretary