



PRESTIGE ASSURANCE PLC

RC: 6753

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

HEAD OFFICE: 19, Ligali Ayorinde Street, Victoria Island P.O. Box 650, Marina, Lagos, Nigeria

Tel: +(234) 08058830333, 08058820333, 0700PRESTIGE (77378443) Fax: 2713712

E-mail: info@prestigeassuranceplc.com Website: www.prestigeassuranceplc.com

Lagos, 29 October 2026.

RESOLUTIONS PASSED AT THE BOARD MEETING OF PRESTIGE ASSURANCE PLC

At the Board of Directors' meeting of Prestige Assurance Plc ('the Company'), which held on Wednesday, 28th October 2026, the Board approved the Unaudited Financial Statements for the Third Quarter ended September 30, 2026.

The Company's Insiders are hereby reminded that the Closed Period which commenced on October 1, 2026, will subsist until twenty-four (24) hours after the release of the Unaudited Financial Statements for the quarter ended September 30, 2026.

For: **PRESTIGE ASSURANCE PLC**

MRS CHIDINMA IBE-LOUIS
Company Secretary



Authorised and Regulated by the National Insurance Commission LIC - 040

Directors:

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