Nigerian Enamelware PLC.

18, Wempco Road, Ogba Scheme Ikeja, Lagos, Nigeria

RC 2192

Lagos, Nigeria, 12th November, 2026

RESOLUTIONS PASSED AT THE 66TH ANNUAL GENERAL MEETING OF NIGERIAN ENAMELWARE PLC

At the 66th Annual General Meeting of Nigerian Enamelware Plc (the Company) duly held and convened at Lekan Are Hall, Kakanfo Inn & Conference Centre, 1, Nihinlola Street, off Joyce 'B' Road, off Ring Road, Ibadan, Oyo State on Thursday the 12th day of November, 2026 at 10 a.m. the following resolutions were duly passed:

1. That the Reports of the Directors, Auditor and Audit Committee together with the Audited Financial Statements for the year ended 30th April, 2026 laid before the meeting be and are hereby received and adopted.
2. Elect/Re-elect Directors to wit:
    i. The following Directors retiring by rotation were re-elected as Directors of the Company:
        - Mr. Yujun Tang
        - Mr. Kevin Cao Liang.

    ii. That by special notice, Baale Sunday O. Ogunnowo who is above 70 years of age was re-elected as a Director of the Company pursuant to Sections 278 and 282.

3. That Messrs. Sola Oyetayo & Co. be appointed as the Company's external auditors until the end of the current financial year and that the remuneration and expenses of the Company's external auditors, Messrs. Sola Oyetayo & Co Professional Services be fixed by the Directors in respect of the period ending at the conclusion of the next Annual General Meeting.
4. That the following shareholders' representatives be and are hereby elected as members of the Company's Statutory Audit Committee:
    - Ms. Adegboyega Moradeke Helen.
    - Mr. Babalola Thomas Oyebanji
    - Mr. Otukoya Oluwasesan James.

That that the following Directors be and are hereby appointed to represent the Board on the Statutory Audit Committee:

- Baale Sunday O. Ogunnowo.
- Mr. Kevin Cao Liang.

5. That the remuneration of the Managers of the Company be and is hereby disclosed to members at the Annual General Meeting.
6. That the remuneration of the Non-Executive Directors be and is hereby approved.
7. That the general mandate to the Company to enter into recurrent transactions with related parties was renewed.

For: NIGERIAN ENAMELWARE PLC

Oyetola Oluwafemi
Company Secretary
FRC2022/PRO/NBA/004/00000024089