

Corporate Actions Announcement

AIICO INSURANCE PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of 12 kobo per Nominal value of the Ordinary Shares, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on May 27, 2026
Proposed Bonus	N/A
Closure of Register	The Register of Shareholders will be closed from May 28, 2026 , to June 4, 2026 . (both dates inclusive)
Qualification Date	May 27, 2026
Payment Date	On June 5, 2026 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 27, 2026 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: https://crlselfservice.coronation.ng/ , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of Annual General Meeting	The Company's Annual General Meeting will be held at SHELL HALL of 8/9, Marina Road, Onikan, Lagos, Nigeria on June 5, 2026, at 11.00 am.
Registrar	Coronation Registrars Limited Plot 009, Amodu Ojikutu Street, Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Telephone: +234 (1) 271 4566, +234 (1) 271 4567 Email: info@coronationregistrarslimited.com
Investor Relations	Bisola Elias (Chief Financial Officer) +234 8128114913 belias@aiicopl.com

Dated this 2nd day of April 2026

Signed:



Donald Kanu, PhD, FIoD.

Company Secretary