

Lagos, Nigeria, February 24, 2026

POST BOARD MEETING NOTIFICATION

Pursuant to the Post Listing Rules of Nigerian Exchange Limited (NGX), notice is hereby given that the Board of Africa Prudential Plc (the Company) held a meeting on Monday, February 23, 2025, and approved the following:

1. The Audited Financial Statements (AFS) for the year ended December 31, 2025.
2. The declaration of final dividend for the 2025 financial year.

The AFS would be submitted to NGX on or before March 1, 2026.

BY ORDER OF THE BOARD



Joseph Jibunoh
Company Secretary

RC 649007

DIRECTORS: Christabel Onyejekwe (**Chairman**) | Catherine Nwosu (**Managing Director/CEO**) |
Zubaida Rasheed | Chidi Okpala | Oluwaseyi Abe | Vincent Ukoh