



Mutual Benefits Assurance Plc

RC 269837

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Lagos, Nigeria, 23rd February 2026

NOTICE OF BOARD MEETING AND CLOSED PERIOD OF MUTUAL BENEFITS ASSURANCE PLC

This is to inform Nigerian Exchange Limited (NGX or The Exchange), our valued shareholders, investing public, and key stakeholders that the Board of Directors of Mutual Benefits Assurance Plc (the Company) is scheduled to meet on Friday, 27th February 2026, to consider and approve the Group Audited Financial Statements for the year ended 31st December 2025. (2025 AFS)

The Closed Period declared from 1st January 2026 will remain in place until twenty-four (24) hours after the release of the Group Audited Financial Statements to The Exchange and, by extension, the investing public.

Accordingly, no insider of the Company or their connected persons may, directly or indirectly, deal in the Company's shares during the Closed Period.

Thank you

JIDE IBITAYO
COMPANY SECRETARY

Mutual Benefits Assurance Plc has a dedicated investors' portal on its corporate website, which can be accessed via this link <https://www.mutualng.com/plc/about-investor>. The Company's Investors' Relations officer can be reached through electronic mail at investor.relations@mutualng.com or by telephone on +2349054644444 for any investment-related enquiry.



2015 Overall Highest Award (The PEARL of the Capital Market)
(Courtesy: PEARL Awards Nigeria)

Africa's Most Innovative Insurance Company Award, 2015
(Courtesy: African Reinsurance Corporation)

Chairman: Dr. Akin A. Ogunbiyi
Non-Executive Directors: Adesoye Olatunji, Boye Oyewumi, Abidemi Sonoiki, Lateef Bakare, Wunmi Eniola-Jegede, Lamis Sheu Dikko, Asia El-Rufai
Managing Director/CEO: Femi Aseunuga, Executive Director: Biyi Ashiru-Mobolaji, Joseph Oladokun