

Lagos, 25th February, 2026

NOTICE OF BOARD MEETING

NPF Microfinance Bank Plc (the Bank) wishes to notify Nigerian Exchange Limited (NGX), its shareholders, and the investing public that the Board of Directors of the Bank is scheduled to meet on Friday, 6th March 2026, to consider among other things, the Bank's Audited Financial Statements for the year ended December 31st 2025 (2025 AFS).

In line with the NGX Rule on Closed period (as amended), the Bank's closed period, which commenced on 1st January 2026, will continue until twenty-four (24) hours after the 2025 AFS is released to the public via the NGX Issuers' Portal.

Accordingly, no insider of NPF Microfinance Bank Plc and their connected persons may directly or indirectly deal in the shares of the Bank in any manner during the closed period.

FOR: NPF Microfinance Bank Plc

Mrs. Osaro J. Idemudia

Company Secretary

Directors: CP. Damilola Samuel Adegbuyi (Rtd) (Chairman), Mr. Habeeb Amuda Yusuf (Managing Director), Mrs. Olamide Akin-Balogun FCA (Executive Director Finance & Administration), Mr. John K. Tizhe (Executive Director Operations), AIG Oyeyemi Adesoye Oyediran Psc, fsl - Rep. Police Cooperative Society Ltd, ACP. Said Garba Fagge - Rep. Police Cooperative Society Ltd, CSP Lydia Enemona Ameh - Rep. Nigeria Police Welfare Insurance Cooperative Society, AIG. Idrisu Dabban Dauda Psc. fdc, mnim (Rtd), Barr. Felix Sunday Chukwurah, Mr. Mutalib Atanda Akinlode, MBA, FCA, Mr. Aduojo Friday Abah Esq.

Head Office: 1, Ikoyi Road, Obalende, Lagos State. Tel: 0807 455 0514, 0807 455 0522 (E-Biz Line), 0807 741 0610 (Admin), 0700 (Call NPF MFB)
Email: info@nptmicrofinancebankplc.ng Website: www.nptmicrofinancebankplc.ng