



PRESTIGE ASSURANCE PLC

RC: 6753

A Subsidiary Company of The New India Assurance Co. Ltd., (Mumbai), India

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Lagos, 20 February 2026.

NOTIFICATION OF THE APPOINTMENT OF AN EXECUTIVE DIRECTOR (TECHNICAL).

This is to notify Nigerian Exchange Limited (NGX) and the investing public of the appointment and approval of National Insurance Commission (NAICOM) of Mr. Abhinandan Singh as an Executive Director on the Board of Prestige Assurance PLC ("the Company") effective 18 February 2026.

Profile of Mr. Abhinandan Singh

Mr Singh is a versatile insurance professional with extensive experience across Technical Underwriting, Claims Administration, Operations, Accounts, and Energy business, with a strong marketing acumen gained within the New India Assurance Company Limited.

He is a Fellow of the Insurance Institute of India, an accomplished insurer and administrator with a proven track record across diverse functional areas, supported by over fifteen (15) years of industry experience.

The Board is confident that he will bring his wealth of experience to bear in driving the growth and expansion of the business, and that the Company will be further strengthened by his valuable contributions.

MRS CHIDINMA IBE-LOUIS
Company Secretary

Authorised and Regulated by the National Insurance Commission RIC - 033

Directors:

Mrs. Funmi Oyetunji (Chairman), Mrs Smita Srivastava (Indian), Mr. N. S. R. Chandra Prasad (Indian), Mrs. Aderonke Adedeji, Dr. Nosike Agokei, Mr. Kalla Vivek (Indian) (ED), Mr. Rajesh Kamble (Indian) (Managing Director)

