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Lagos, Nigeria, February 27, 2026

RESOLUTIONS FURTHER TO BOARD MEETING

Further to the Board of Directors meeting of Red Star Express Plc. which held on 26th February 2026, the following resolutions were duly passed and approved;

1. 2026/27 Financial Year Budget for Red Star Express Plc.
2. That the Contract of the Executive Director Mr. Charles Ejekam, which expires on 31st March 2026 be extended for another Four years effective 1st April 2026.



**FRANCES NDIDI AKPOMUKA
COMPANY SECRETARY**