



...gaming Entertainment Empowerment

RC NO: 372333

Lagos, 26 March 2026

BOARD MEETING RESOLUTIONS OF THE BOARD OF SECURE ELECTRONIC TECHNOLOGY PLC

At the Board Meeting of Secure Electronic Technology Plc ("SET" Plc or the Company) held on Thursday 26 March 2026 the following resolutions were considered and duly passed-

1. Approval of the Audited financial statement:

- a. That the Audited financial statements of the Company for the year ended 31st December 2025 is approved for filing.

2. Appointments:

- a. Following the resignation of the Chairman that the board accepts his exit and appoints Dr. (Mrs.) Nwadiuto Iheakanwa as the new chairperson with immediate effect.
- b. That Mr. Kwesi Obaseki is hereby approved and appointed as a non-executive director of the Company.
- c. That Mrs. Leticia Otomewo is hereby approved and appointed as an executive director of the Company.

For: Secure Electronic Technology Plc

Olusoji Oyeyemi
Managing Director

