



PRESTIGE ASSURANCE PLC

RC: 6753

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

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Lagos, 16 March 2023.

RESOLUTIONS PASSED AT THE BOARD MEETING OF PRESTIGE ASSURANCE PLC

Prestige Assurance Plc ("the Company") hereby wishes to inform Nigerian Exchange Limited ("NGX") and the investing Public that the meeting of the Company's Board of Directors held on Tuesday, March 14, 2023 as scheduled and the following resolutions were passed:

At the meeting, the Board of Directors considered and duly approved the the Audited Financial Statements for the year ended on 31st December 2022 (2022 AFS).

Consequently, the Directors and other Insiders be and is hereby reminded that the closed period restricting all Directors and Insiders from dealing in the shares of the Company remains in place until twenty-four (24) hours after the Audited Financial Statements for the year ended 31 December 2022 (2022AFS) have been released to the public.

Chidinma Ibe-Louis
Company Secretary

Authorised and Regulated by the National Insurance Commission RIC - 033

Directors:

Mrs. Funmi Oyetunji (Chairman), Mrs. Rekha Gopalkrishnan (Indian), Mr. N. S. R. Chandra Prasad (Indian)
Mrs. Aderonke Adedeji, Dr. Nosike Agokei, Mr. Kalla Vivek (Indian) (E.D.) Mr. Rajesh Kamble (Indian) (Managing Director)

