



PRESTIGE ASSURANCE PLC

RC: 6753

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

HEAD OFFICE: 19, Ligali Ayorinde Street, Victoria Island P.O. Box 650, Marina, Lagos, Nigeria
Tel: +(234) 08058830333, 08058820333, 0700PRESTIGE (77378443) Fax: 2713712
E-mail: info@prestigeassuranceplc.com Website: www.prestigeassuranceplc.com

Lagos, 27th April, 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 Wednesday, 26th April 2023 as scheduled.

At the meeting, the Board of Directors considered and duly approved the First Quarter, 2023, Unaudited Financial Statements of the Company. The accounts will be filed with NGX on or before 30 April 2023.

Consequently, 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 release of the 2023 Q1 UFS and Audited Financial Statements for the quarter ended 31 March 2023 (Q1 UFS 2023) 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)