

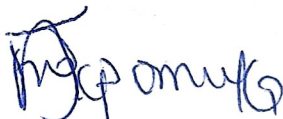
Lagos, Nigeria, September 15, 2023

RESOLUTIONS FURTHER TO 30TH ANNUAL GENERAL MEETING OF RED STAR EXPRESS PLC.

Further to the Annual General Meeting of the Company held Virtually on Thursday September 14, 2023, the following resolutions were duly passed and approved;

1. The Audited Financial Statements for the year ended 31st March 2023 and the Report of the Directors and Audit committee.
2. Payment of 20 kobo dividend per share to shareholders.
3. The re-election of Mr. Sulaiman Koguna as Non-Executive Director.
4. That the Directors be authorized to fix the remuneration of the External Auditors.
5. The re-election of Mr. Ogundeji Moses Ayodele, Chief Cyril Ifeanyi Chukwu Ugwumadu, and Mr. Kolawole Ganiyu Amoo as shareholders' representatives on the Audit Committee. They will be joined by Mr. Sulaiman Koguna and Mr. Chukwuemeka Ndu (Non-Executive Directors).
6. That the remuneration of the Directors for the Year ending 31st March 2024 be fixed.

Signed:



FRANCES NDIDI AKPOMUKA
Company Secretary/HOD, Corporate Resources