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Tel: 0700 AIIContact (0700 2442 6682 28), 08090335125, 01-2792930
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Lagos, November 19, 2026

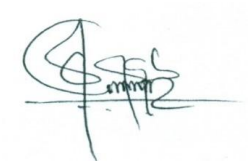
NOTICE OF BOARD MEETING OF AIICO INSURANCE PLC

AIICO Insurance Plc (the "Company") hereby notifies the Nigerian Exchange Limited (NGX) and the investing public that the Board of Directors of the Company is scheduled to hold a meeting on Thursday, November 19, 2026, to deliberate on certain strategic initiatives of the Company.

The Company wishes to assure the market that any material decisions or resolutions arising from the meeting will be duly communicated to the market in accordance with applicable regulatory requirements.

Thank you.

For: **AIICO Insurance Plc**



Donald KANU, Ph.D. FIoD

Company Secretary

Olalekan Akinyanmi (Chairman); Babatunde Fajemirokun (Managing Director); Adewale Kadri (Executive Director – Technical); Gbenga Ilori (Executive Director – Retail Business); Kemi Adewole (Independent Non-Executive Director); Sadiq Mohammed (Independent Non-Executive Director); Oluwafolakemi Edun (Non-Executive Director); Raimund Snyders (Non-Executive Director, South African); Rolake Akinkugbe-Filani ((Non-Executive Director); Tunde Mabawonku (Non-Executive Director)

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Tax Identification No. (TIN) 00401332-0001

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