

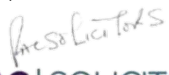
Lagos, 13th October, 2026

**CORNERSTONE INSURANCE PLC – NOTICE OF BOARD MEETING AND
CLOSED PERIOD**

We hereby notify Nigerian Exchange Limited (NGX), our shareholders and the investing public, that a meeting of the Board of Directors of Cornerstone Insurance PLC (“the Company”) will hold on Thursday, 29th October, 2026 at Cornerstone Complex, 21, Water Corporation Drive, Off Ligali Ayorinde Street, Victoria Island, Lagos at 10:00 am to consider the Unaudited Financial Statements for the Third Quarter Ended 30th September, 2026 (Q3 UFS 2026).

Accordingly, in line with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers’ Rule) as amended, and which has been incorporated into Sections 5 and 6 of the Company’s Securities Trading Policy, the Company commenced a Closed Period from Thursday, 1st October 2026.

During this Closed Period, all insiders shall not trade in the Company’s securities until twenty-four (24) hours after the Q3 UFS, 2026 have been released to the public.


PAC | SOLICITORS
COMPANY SECRETARY

PAC Solicitors

Company Secretary

Cornerstone Insurance PLC
Authorised & Regulated by the National Insurance Commission LIC 010

BOARD OF DIRECTORS

Afolabi Balogun (Acting Chairman) | Prof. Ogechi Adeola | Olukayode Pitan | Ibrahim Ibisomi - INEDs
Christabel Phemy Onyejekwe | Philip Hugh Southwell (British) - NEDs
Stephen Alangbo - MD/CEO
Peter Ekwueme - E.D Technical Operations

REGISTERED ADDRESS

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