

Lagos, Nigeria, Monday, March 31st, 2026

NOTICE OF BOARD OF DIRECTORS' MEETING

Notice is hereby given that a meeting of the Board of Directors of Lasaco Assurance Plc ("the Company") will be held on **10th day of April, 2026** by 12 noon to receive and consider the following business;

Agenda

1. To receive and consider the Audited Financial Statements of the Company for The year ended 31st December 2025 (2025 AFS).
2. Any other business (AOB).

Consequently, in compliance with Nigerian Exchange Limited's (NGX) Amended Rules on Closed Period, the closed period for trading in the Company's shares commenced from 1st January 2026 and will subsist until 24 hours after the Audited Financial Statements for the year ended 31st December 2025 is released to the market.

Hence, no director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until the aforementioned results are released to the market,



GERTRUDE OLUTEKUNBI

Company Secretary

LASACO Assurance Plc

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Directors

Chief(Mrs.)Olateju Phillips (Chairman), Mr. Ademola Oshodi, Mr. Tobi Lawal, Mr. Biodun Dosunmu, Mr. Fola Tinubu, Mr. Yemi Adefarakan
Mr. Rilwan Oshinusi (D.M.D Corp. Services), Mr. Ademoye Shobo (M.D/C.E.O)



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Authorized and Regulated by the National Insurance Commission (RIC 023)