



Mutual Benefits Assurance Plc

RC 269837

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Lagos, Nigeria, 15th October 2026

NOTICE OF BOARD MEETING OF MUTUAL BENEFITS ASSURANCE PLC

This is to inform Nigerian Exchange Limited (NGX or The Exchange), our valued shareholders, investing public, and key stakeholders that the Board of Directors of Mutual Benefits Assurance Plc (the Company) is scheduled to meet on Thursday, 29th October 2026, to consider and approve the Group Management Financial Statements for the third quarter ended 30th September 2026. (2026 Q3 UFS)

The Closed Period declared from 1st October 2026 will remain in place until twenty-four (24) hours after the release of the 2026 Q3 UFS to The Exchange and, by extension, the investing public.

Accordingly, no insider of the Company or their connected persons may, directly or indirectly, deal in the Company's shares during the Closed Period.

Thank you

JIDE IBITAYO
COMPANY SECRETARY

Mutual Benefits Assurance Plc has a dedicated investors' portal on its corporate website, which you can access at <https://www.mutualng.com/plc/about-investor>. The Company's Investors' Relations officer can be reached through electronic mail at investor.relations@mutualng.com or by telephone on +2349054644444 for any investment-related enquiry.



2015 Overall Highest Award (The PEARL of the Capital Market)
(Courtesy: PEARL Awards Nigeria)

Africa's Most Innovative Insurance Company Award, 2015
(Courtesy: African Reinsurance Corporation)

Chairman: Dr. Akin A. Ogunbiyi

Non-Executive Directors: Adesoye Olatunji, Boye Oyewumi, Abidemi Sonoiki, Lateef Bakare, Wunmi Eniola-Jegede, Lamis Sheu Dikko, Asia El-Rufai
Managing Director/CEO: Femi Asenuga, Executive Director: Biyi Ashiru-Mobolaji, Joseph Oladokun

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