



# NOTICE OF POSTPONEMENT OF THE 9TH ANNUAL GENERAL MEETING OF INFRASTRUCTURE CREDIT GUARANTEE COMPANY PLC

**NOTICE IS HEREBY GIVEN** that the 9th Annual General Meeting (“AGM”) of Infrastructure Credit Guarantee Company Plc (the “Company”) which was scheduled to be held on **Tuesday, 24th March 2026**, is hereby postponed.

The postponement is intended to enable the Company to present material resolutions of fundamental importance to both the Company and its Shareholders.

A Notice to reconvene the AGM will, in due course, be issued to the Company’s Shareholders and Regulators and published in two (2) national newspapers, as well as on the Company’s website.

Please note that these details supersede the information which was previously communicated in the 2025 Annual Reports and Financials.

Dated this 18th day of March 2026

By Order of the Board

A handwritten signature in black ink, appearing to be "Chidinma Onwubere", followed by a colon.

Company Secretary

**Chidinma Onwubere**

FRC/2015/PRO/NBA/002/00000011359

1, Adeyemo Alakija Street,

Victoria Island, Lagos