



Lagos: 27 March, 2024

BOARD RESOLUTION OF BERGER PAINTS NIGERIA PLC

This is to notify the Nigerian Exchange and by extension, the public, that at the Board Meeting of the Board of Directors of Berger Paints Nigeria Plc. (the Company), which held on 26 March 2024, at 102 Oba Akran Avenue, Ikeja, Lagos, Resolutions on the following were considered and approved by the Board, amongst others:

1. Approval of the Berger Paints Nigeria Plc's Audited Financial Statements for the year ended 31 December 2023.
2. Approval of Berger Paints Nigeria Plc's Dividend Proposal for the year ended 31 December 2023.
3. Approval of the date and Notice of 2024 AGM

Accordingly, the Audited Financial Statements will be filed with the Exchange on or before 30 March 2024.

Consequently, the closed period restricting all Directors, persons discharging managerial responsibility, employees with sensitive information and advisers or their connected persons from transacting in the shares of the Company shall remain in place until 24 hours after the release of the Financial Statements to the public.

Thank you.

For: Berger Paints Nigeria Plc.

Omolara Bello
Company Secretary/Legal Adviser.