



...gaming Entertainment Empowerment

RC NO: 372333

NOTICE OF BOARD MEETING OF SECURE ELECTRONIC TECHNOLOGY PLC

Lagos; 15 March 2024

NOTICE IS HEREBY GIVEN that an emergency meeting of the Board of Directors of Secure Electronic Technology Plc ("SET PLC") will be held to consider and approve the Audited Accounts for the year ended 31st December 2023:

Date: Tuesday, 19th March, 2024

Time: 12.00pm (WAT)

Venue: 107 Bamgbose Street, Lagos Island

The Audited Accounts will be filed with The Exchange on or before 30 March 2024. Consequently, the closed period restricting all Directors and insiders from transacting in the securities of SET Plc will remain in force until 24 hours after the release of the Financial Statements to the public.

BY ORDER OF THE BOARD

Irene Attoe

Company Secretary