



NOTICE OF THE 65th ANNUAL GENERAL MEETING OF NIGERIAN ENAMELWARE PLC.

NOTICE IS HEREBY GIVEN that the 65th Annual General Meeting of **NIGERIAN ENAMELWARE PLC** will be held at Adeoti Hall, Conference Hotel Limited, 1A & 1B, Conference Avenue GRA Ijebu Ode, Ogun State, on Thursday the 6th day of November, 2025 at 10 a.m to transact the following business:

ORDINARY BUSINESS

1. To lay before members of the company, the Audited Financial Statements for the year ended 30th April, 2025 together with the Reports of the Directors, Auditors and the Audit Committee thereon.
2. To re-elect the following Directors retiring by rotation:
 - i. Bamofin Olatokunbo Sanni.
 - ii. Mr. Lawrence Iseh.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To elect members of the Audit Committee.
5. To disclose the remuneration of Managers of the Company.

SPECIAL BUSINESS

6. To approve the remuneration of the Non-Executive Directors.
7. To consider and pass the following resolution as an ordinary resolution:

"That the general mandate given to the Company to enter into transactions with related parties for the company's day-to-day operations, including the procurement of goods and services, on normal commercial terms in compliance with the Nigerian Exchange Limited Rules Governing Transactions with Related Parties or Interested Persons be and is hereby renewed for another financial year."

NOTES

1. PROXY

A member entitled to attend and vote at the Annual General Meeting is also entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. A proxy form is attached to this Annual Report and for the appointment of the

proxy to be valid, it must be completed, duly stamped by the Commissioner of Stamp Duties and deposited either at the office of the Registrars, Greenwich Registrars & Data Solutions, 274 Muritala Mohammed Way, Alagomeji, Yaba, Lagos or via email at info@gtlregistrars.com not later than 48 hours before the time fixed for the meeting. The cost of stamping the proxy will be borne by the Company.

2. ELECTRONIC INFORMATION

Relevant documents in connection with the meeting are available to all Shareholders from the date of this notice on the Company's website www.newcoplcng.com or info@gtlregistrars.com.

3. CLOSURE OF REGISTER AND TRANSFER BOOKS

The Register of Members shall be closed from Monday, October 20th, 2025 to Friday, October 24, 2025 (both days inclusive) for the purpose of updating the register of members.

4. NOMINATION OF STATUTORY AUDIT COMMITTEE MEMBERS

Pursuant to Section 404(6) of the Companies and Allied Matters Act (CAMA) 2020 any member may nominate a shareholder for election as a member of the Statutory Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting. Nominees to the Statutory Audit Committee must be compliant with the Laws, Rules and Regulations guiding listed Companies in Nigeria.

5. PROFILES OF DIRECTORS FOR ELECTRE-ELECTION

The biographical details of the Directors are provided in the 2025 Annual Report.

6. VOTING BY RELATED PARTIES AND INTERESTED PERSONS

In line with the Rules of the Nigerian Exchange Limited governing transactions with Related Parties or Interested Persons, all interested persons, their proxies, representatives, or associates shall abstain from voting on Resolution 7.

7. RIGHT OF SECURITIES' HOLDERS TO ASK QUESTION

In compliance with Rule 19.12(c) of the Nigeria Exchange Limited Rulebook, a member and other Security Holder of the Company have a right to ask question not only at the Annual General Meeting, but also in writing prior to the meeting, and such questions must be submitted at least one (1) week before the meeting.

Dated this 23rd day September, 2025.

BY ORDER OF THE BOARD


OYETOLA OLUWAFEMI

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COMPANY SECRETARY