NOTICE OF 19TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth (19th) Annual General Meeting of the members of SECURE ELECTRONIC TECHNOLOGY PLC (the Company) will be held on Wednesday, 23 September 2026 at The Events Warehouse, Plot CDE Industrial Crescent, off Town Planning Way, Ilupeju, Lagos at 12pm to transact the following business:

Ordinary Business:

1. To lay before the members the Audited Financial Statements for the year ended 31st December 2025 and the reports of the Directors, Auditors and Audit Committee thereon.

2. To re-elect the Directors retiring by Rotation.

3. To retire the external auditors, re-appoint the auditors and to authorize the Directors to fix the remuneration of the Auditors.

4. To re-elect/elect members of the Audit Committee.

5. To disclose the remuneration of the Managers.

Special Business:

6. To approve the remuneration of the Non-Executive Directors.

Dated this 7th day of August 2026.
By order of the Board.

Esther Osikanmi
Company Secretary
FRC/2026/PRO/NBA/002/307313

NOTES:

I. PROXY

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her place. A proxy form is provided with this notice. A proxy need not be a member of the Company. To be valid, a proxy Form if intended to be used, should be duly stamped by the Commissioner for Stamp Duties and deposited at the registered office of the Company at No. 107 Bamgbose Street, Lagos Island, Lagos or sent to the Company's registrars via email at info@pacregistrars.com not later than 48 hours before the time fixed for the meeting. The

Company will at its cost, stamp duly completed and signed Proxy Forms submitted within the stipulated timeline.

II. LIVE STREAMING OF THE AGM

The AGM will be streamed live. This will enable shareholders and other stakeholders who cannot attend physically to follow the proceedings. The link for the AGM live stream would be made available on the Company's website at www.setplc.com

III. CLOSURE OF REGISTER OF MEMBERS

The Register of Members and Transfer Books will be closed from 28th August, 2026 to 3rd September, 2026, both days inclusive, for the purpose of updating the Register of Members.

IV. AUDIT COMMITTEE

Any member may nominate a shareholder for election as a member of the Audit Committee by giving notice in writing of such nomination accompanied by a copy of the nominee's curriculum vitae to the Company Secretary at least 21 (twenty-one) days before the Annual General Meeting.

V. RIGHT OF SECURITIES HOLDERS TO ASK QUESTIONS

In compliance with Rule 19.12(c) of the Nigerian Exchange Limited’s Rulebook, 2015 (Issuers’ Rules), shareholders and other holders of the Company's securities have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company on or before 14th September 2026.

VI. RE-ELECTION OF DIRECTORS RETIRING BY ROTATION

In accordance with the provisions of the Company's Articles of Association, Mr. Ben Murray Bruce, Otunba Osibogun, Mrs Wobia Allen-Agbosa (Alternate Mr. Tunde Ayeni), and Mr, Collins Chikeluba all retire by rotation and being eligible, offer themselves for re-election.

The biographical details of the Directors submitted for re-election are contained in the Company's Annual Report.

VII. UNCLAIMED DIVIDENDS

Shareholders who have yet to activate their e-dividend mandate are hereby advised to complete the e-dividend activation Form, which is contained in the Company's Annual Report, and submit to the Registrars, PAC Registrars Limited at 122 Bode Thomas Street, Surulere, Lagos.