



PUBLIC ANNOUNCEMENT

IN RESPECT OF THE 2022 AUDITED FINANCIAL STATEMENTS

The Board of NIC Holdings Limited wishes to inform esteemed shareholders of the Company that the 2022 consolidated audited financial statements which was expected to be published on 18th May, 2023 will now be published on or before 31st May, 2023.

The inconvenience caused by this delay is deeply regretted. The Board wishes to thank members of the public and the Company's esteemed shareholders for their understanding.

By order of the Board

A handwritten signature in blue ink, appearing to read 'Edu'.

Elias Edu, Esq.
Company Secretary



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