



## PUBLIC NOTICE

### DELAYED PUBLICATION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025

The Board of Directors of **NIC Holdings Limited** (the “Company”) wishes to inform its shareholders, the investing public, and all stakeholders that the Company’s Audited Financial Statements for the financial year ended 31<sup>st</sup> December, 2025 will now be published by 29<sup>th</sup> May, 2026. This extension is to enable the external auditors to finalize their ongoing review of the financial statements.

The Board of Directors regrets any inconvenience caused by this delay and reaffirms its commitment to the highest standards of corporate governance and timely disclosure.

This announcement is made pursuant to Rule 45 of the USE Listing Rules 2025.

**By Order of the Board**

A handwritten signature in black ink, appearing to read 'S. Menankiti Iloabuchi', written over a white background.

**Samuel Menankiti Iloabuchi**  
**COMPANY SECRETARY**

Dated this 14th day of May 2026



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