

NIC HOLDINGS LIMITED incorporated under the laws of the Republic of Uganda with its registered office at Plot 3, Pilkington Road, P.O. Box 7134 ("the Company")

PROFIT WARNING ANNOUNCEMENT

(Issued pursuant to Rule 38(3) of the USE Listing Rules 2025)

In accordance with the Listing Requirements of the Uganda Securities Exchange (USE), the Board of Directors of NIC Holdings Limited ("the Board") wishes to inform its shareholders and the general public that the Company is expected to report a consolidated net loss for the half-year period ended 30 June 2026. The loss is primarily attributable to low business volume in the period under review and a higher expense ratio.

However, the Board is actively implementing strategic measures to enhance core performance and profitability in the second half of the financial year.

Shareholders and potential investors are advised to exercise caution when dealing in the Company's securities until the annual financial results are officially published.

Dated this 21st day of September 2026

By Order of the Board



Samuel Menankiti Iloabuchi
COMPANY SECRETARY