

AFRICA MEDICAL SUPPLIER (AMS) PLC
Company code: 101880947

WRITTEN BOARD RESOLUTION

THIS BOARD RESOLUTION WAS DULY ADOPTED BY THE BOARD OF DIRECTORS OF AFRICA MEDICAL SUPPLIER (AMS) PLC BY CIRCULATION ON SEPTEMBER 25, 2026

WHEREAS, the Board of Directors at its meeting held on July 10, 2026, formally resolved that once all technical comments on the company's Audited Financial Statements for the Financial Year ended December 31, 2025, were fully addressed, the final approval by the Board of Directors would be executed via Circular Resolution;

WHEREAS, the independent external auditors, BDO East Africa, have provided formal technical guidance requiring that the report signing date for both the Audit Opinion and the Directors' Approval Pages must strictly maintain the historical date of June 30, 2026, to preserve full consistency with statutory tax and regulatory submissions already processed;

WHEREAS, the Board of Directors emphasizes the necessity to execute these financial statements concurrently to ensure absolute regulatory compliance with national regulatory regulations and accounting standards;

NOW THEREFORE, BE IT RESOLVED THAT:

Resolution No 1: Approval of the FY2025 Audited Financial Statements

The Board of Directors hereby formally reviews, ratifies, and approves the Audited Financial Statements of Africa Medical Supplier Plc for the Financial Year ended December 31, 2025, incorporating all structural corrections and reclassifications adopted by the Finance Committee.

Resolution No 2: Ratification of Report Signing Date

In strict accordance with the independent auditor's compliance directives, the Board hereby approves and ratifies that June 30, 2026, shall be maintained as the official report signing date for both the Audit Opinion and the directors' approval pages.

Resolution No 3: Authorization for Execution

The Chairman of the Board and the Chief Executive Officer are hereby authorized, empowered, and directed to sign the approved FY2025 Financial Statements immediately, and to execute this Board Resolution.

Resolution No 4: Mandate for Regulatory Public Disclosures

The Chief Executive Officer is authorized to engage directly with the Executive Leadership of the Rwanda Stock Exchange (RSE) and the Capital Market Authority (CMA) to coordinate and define the appropriate corporate terminology required for subsequent market updates.

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IN WITNESS WHEREOF

This resolution is duly executed by the Board of Directors on the date first above written.

Board of Directors AFRICA MEDICAL SUPPLIER PLC

Mr. Yves SANGANO

Chairman of the Board of Directors

Signature:

Signed by:
Yves SANGANO
9651E36FAC124B6...

Mr. Fabrice SHEMA NGOGA

CEO & Executive Director

Signature:

Signed by:
Fabrice Ngoga SHEMA
DD1511688DDB4A4...

Mrs. Gaju UMURERWA

Director

Signature:

Mr. Emmanuel MUDAHEMUKA

Director

Signature: 9/28/2026

Signed by:
Emmanuel Mudahemuka
0D3B7B2C4D0F44D...

Mr. Jean Pierre HABIMANA

Executive Director

Signature:

Signed by:
Jean Pierre HABIMANA
2A4D8FDDA30C4B0...

Mr. Daniel CREMER

Director

Signature:

Signiert von:

E4AD87C923A9408...