



PUBLIC ANNOUNCEMENT

RE: 2023 AUDITED FINANCIAL STATEMENTS

The Board of NIC Holdings Limited wishes to provide the following update to esteemed shareholders of the Company and the general public regarding the delay in publishing the Company's 2023 consolidated financial statements.

The Company regrets to inform the public that the ongoing process of consolidating the Company's accounts is still ongoing and was not completed by the previously communicated date of 28th August 2024. The 2023 consolidated audited financial statements of the Company will now be released by 20th September 2024.

The Board is mindful of the inconvenience caused by the late release of the 2023 financial statements and wishes to thank esteemed shareholders for their patience.

By Order of the Board

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Company Secretary



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