



RELATED PARTY POLICY STATEMENT

LECON Finance Company Limited understands the importance of related party transactions disclosures to Stakeholders; and is fully committed to making transparent disclosures of such transactions in her financial statements. The essence of having a clear policy statement on related parties' transactions - to maintain ethical standards while protecting stakeholders' interests - is at the top of Managements' vision strategy for managing interactions with stakeholders and maintaining Company's reputation.

The Company's Related Party Policy outlines the procedures and guidelines for transactions involving related parties within the Company and ensures that these transactions are conducted in a manner that protects the company from conflicts of interest and complies with legal and regulatory requirements.

All necessary guidelines including the responsibilities of the Board of Directors, and steps required to identify, record and report all related party transactions in a transparent manner, thereby upholding the integrity of such report are highlighted in the policy.

We are committed to upholding the highest ethical standards in this regard.

Ebehiriere Ehi-Omoike
Managing Director/Chief Executive Officer