



Lagos, 26th July 2024

RESOLUTION OF THE BOARD OF DIRECTORS OF SUNU ASSURANCES NIGERIA PLC

In line with the Rules of Nigerian Exchange Limited (NGX) for listed companies relating to Board Meetings of Issuers, SUNU Assurances Nigeria Plc (the Company) wishes to inform its valued shareholders and the general public that the Board of Directors at its meeting held on Thursday 25th July 2024 considered and approved the Company's Financial Statement for the half year ended 30th June 2024 (Q2 2024 UFS).

The Unaudited Financial Statements would be filed on or before the 30th July 2024 in line with the rules of the Nigerian Exchange Limited.

The Company's closed period, which commenced on 1 July 2024, will remain in effect until 24 hours after the release of the Q2 2024 UFS to the market.

TAIWO KUKU
COMPANY SECRETARY

www.sunu-group.com

SUNU Assurances Nigeria Plc RC 65443

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Directors

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non- Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian), Mr. Karim-Frank Dione (Non-Executive) (French),
Mr. Philippe Aylvor (Non- Executive) (Ghanaian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian),
Mr. Adesola Hassan (Executive Director, Technical & Operations) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian),
Mrs. Olayinka Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission NIC011