



Lagos, 21st March 2024

APPROVAL FOR EXTENSION OF TIME FOR FILING AND PUBLICATION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2023 AND UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31ST MARCH, 2024.

We write to notify our Shareholders and the public that SUNU Assurances Nigeria Plc (“the Company”) obtained the approval of the Nigerian Exchange Limited (NGX) for extension of time to file its Audited Financial Statements (AFS) for the year ended 31st December 2023, and the Unaudited Financial Statements (UFS) for the quarter ending 31st March 2024 in line with the requirements for filing of accounts.

This delay is on account of the implementation of the newly introduced IFRS 17 Accounting Standards which require several changes in the disclosure methods.

Please be assured that the Audited Financial Statements (AFS) for the year ended 31st December 2023, and the Unaudited Financial Statements (UFS) for the quarter ending 31st March 2024 will be filed on or before 29th May 2024.

SUNU Assurances Nigeria Plc. is a member of the **SUNU Group** having over **26 insurance companies** in **17 African Countries** and over **865 Million Euros Assets** under Management as well as **357 Million Euros** in Premium Income.

SUNU Assurances Nigeria has the vision to be a leading African Insurance company and is on a mission to be an insurance company recognized for excellent client services, using cutting edge technology, motivated workforce and good business ethics to meet stakeholders’ expectations. This is being driven by innovative service delivery, products development, cost management, customers experience and ensuring proper balance in all dealings.

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. Phillipe Ayivor (Non- Executive) (Ghanaian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian),
Mr. Adeleke Hassan (Executive Director, Technical & Operations) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian),
Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission RIC011