



REGENCY ALLIANCE INSURANCE PLC

Lagos, 28th October 2024

BOARD RESOLUTION

In compliance with the provisions of the post-listing requirements of the Nigerian Exchange Limited (NGX) for listed companies, please be informed that the Meeting of the Board of Directors of Regency Alliance Insurance Plc (the Company) held as scheduled on Thursday the 24th day of October.

The Unaudited Financial Statements of the Company for the third quarter ended 30th September 2024 (Q3 2024 UFS) was approved by the Board. The approved Q3 2024 UFS will be filed through the Issuers' Portal on or before the 30th of October 2024 in line with post Listing rules of the NGX.

The Closed period which commenced on the 1st of October 2024 will continue until twenty-four (24) hours after the release of the Q3 2024 UFS to NGX and the general Public.

Anu Shobo
Company Secretary

Regency Alliance Insurance Plc. RC 223946

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*DIRECTORS: Mr. Clem Baiye (Chairman), Mr. Biyi Otegbeye (Managing Director), Mr. Matt. Osayaba Aikhionbare (OON), Chief Wale Taiwo (SAN)
Mr. Donald James Etim, Dr. Sammy Olaniyi (Executives), Mr Kehinde Oyadiran (Executive)*

Authorized and Regulated by the National Insurance Commission. RIC 034

