



Corporate Actions Announcement

SUNU ASSURANCES NIGERIA PLC hereby announce as follows:

Period Ended	31 December 2024
Proposed Dividend	A Final Dividend of 10 Kobo for every share of 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 30 th May 2025.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 2 nd June to 6 th June 2025
Qualification Date	30 th May 2025
Payment Date	The payment date shall be advised later.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: https://www.crescentregistrars.com/Content/Downloads/e-Dividend and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Date and venue of the Annual General Meeting shall be advised later
Registrar	Phone: +2348037194001 e-mail: penwe@crescentregistrars.com Address: 23, Olusoji Idowu Street, Ilupeju, Lagos State. Website: www.crescentregistrars.com.ng
Investor Relations	phone number: 0909877158

Dated this 3rd day of April 2025

Signed:

TAIWO KUKU
COMPANY SECRETARY

SUNU Assurances Nigeria Plc RC 65443

SUNU Place Plot 1196 Bishop Oluwole Street, Off Akin Adesola Road, Victoria Island, Lagos.

P.O Box 1514, Marina, Lagos - Tel: 234-1-2802012 - Email: nigeria@sunu-group.com - Website: www.sunu-group.com

Directors

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non-Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian), Mr. Phillippe Ayivor (Non-Executive) (Ghanian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Talzir Ajala (Independent Non-Executive) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian), Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission RIC011