



REGENCY ALLIANCE INSURANCE PLC

Lagos, 4th September 2025

BOARD RESOLUTION

In compliance with the provisions of the post-listing requirements of the Nigerian Exchange Limited (the 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 today, Thursday the 4th day of September. The Unaudited Financial Statements of the Company for the second quarter ended 30th June 2025 (Q2 2025 UFS) was approved by the Board.

The approved Q2 2024UFS is to be uploaded immediately on the issuer's portal in line with post Listing rules of the NGX.

The Closed period for trading in the shares of the Company by Insiders will continue until 24hrs after the release of the Q2 2025 UFS to the 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. Bode Oseni MD (Acting), Mr. Matt. Osayaba Aikhionbare (OON), Chief Wale Taiwo (SAN)
Mr. Donald James Etim, Dr. Sammy Olaniyi, Mr Kehinde Oyadiran, HRM Oba Dr. F.O. Alao, Dr. Mrs Comfort Otegbeye,
Mrs Anu Shobo (Executive), Mr. Tunde Alao (Executive), Mr. Akin Omodele (Executive)

Authorized and Regulated by the National Insurance Commission. RIC 034

