



REGENCY ALLIANCE INSURANCE PLC

Lagos, 29th January 2026

BOARD RESOLUTION

This is to inform Nigerian Exchange Limited (NGX) and the investing public that the Meeting of the Board of Directors of Regency Alliance Insurance Plc (the Company) held as scheduled on Tuesday, the 27th day of January 2026.

The following resolutions were proposed and duly passed.

1. The Unaudited Financial Statements of the Company for the fourth quarter ended 31st December 2025 (Q4 2025 UFS) was approved by the Board. The approved Q4 2025 UFS will be uploaded through the Issuer's Portal in line with post listing rules of NGX.
2. The Closed Period which commenced on the 1st of January 2026 will continue until twenty- four (24) hrs after the release of the Q4 2025 UFS to NGX and the general Public.
3. That haven completed their tenure, the resignation from the Board of the underlisted Directors was accepted and approved by the Board.
 - a. Mr. Clem Baiye - Chairman
 - b. Mr. Matt Osayaba Aikhionbare, OON - Non – Executive Director.
4. That Chief Wale Taiwo, SAN be and is hereby appointed as Acting Chairman of the Board of Directors.
5. That Management be and are hereby authorized to notify the relevant regulatory authority about the resignation and appointment.

Anu Shobo Company
Secretary

Regency Alliance Insurance Plc. RC 223946

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DIRECTORS: Mr. Clem Baiye (Chairman), Mr. Bode Oseni (Managing Director), Mr. Matt. Osayaba Aikhionbare (OON), Chief Wale Taiwo (SAN),
Mr. Donald James Etim, Dr. Sammy Olaniyi, Mr. Kehinde Oyadiran, HRM Oba F. O. Alao, Dr. Mrs Comfort Otegbeye,
Mrs. Anu Shobo (Executive), Mr. Tunde Alao (Executive), Mr Akindede Omodele (Executive).

Authorized and Regulated by the National Insurance Commission. RIC 034

