



Lagos, 28th April 2026

RESOLUTION OF THE BOARD OF DIRECTORS OF SUNU ASSURANCES NIGERIA PLC

In line with the Rules of Nigerian Exchange Limited (NGX) for listed companies relating to Board Meetings and General Meetings of Issuers, SUNU Assurances Nigeria Plc (the Company) wishes to inform its valued shareholders and the general public that the Board of Directors at its meeting wh8ch held on Monday 27th April 2026, considered and approved the Unaudited Financial Statements for the first quarter ended 31st March, 2026. (Q1 2026 UFS)

The approved Q1 2026 UFS would be filed on or before 30th April 2026, in line with the rules of NGX.

Pursuant to Rule 17:18 (a) of the Exchange's Rulebook on Closed Period (as amended), the existing Closed Period shall remain in effect until twenty-four (24) hours after the release of the Company's Q1 2026 UFS to the public.

TAIWO KUKU
COMPANY SECRETARY/HEAD, LEGAL

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. Olayinka Adaramola (Executive Director, Technical Operations) (Nigerian), Mr. Elie Ogounigni (Executive Director) (Beninese), Hajia. Taizir Ajala (Independent Non-Executive Director) (Nigerian), Hajia. Aisha Abubakar (Independent Non-Executive Director) (Nigerian), Mr. Roland Ouedraogo (Independent Non-Executive Director) (Burkinabe) Mrs. Lucy Barry-Tannous (Independent Non-Executive Director) (Ivorian)

Authorized and Regulated by National Insurance Commission RIC011