



Lagos, 6th July 2026


NOTICE OF DELAY IN FILING AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST DECEMBER 2025 AND THE UNAUDITED FINANCIAL STATEMENT FOR THE FIRST QUARTER ENDED 31ST MARCH 2026

This is to inform all Shareholders of Regency Alliance Insurance Plc (the Company), the Nigerian Exchange Limited (NGX) and the general public of the continued delay in filing the Audited Financial Statements of the Company for the year ended 31 December 2025 (2025 AFS) and the Unaudited Financial Statements for the first quarter ended 31 March 2026 (2026 Q1 UFS) as required by the Rules of NGX.

The delay in filing the 2025 AFS is due to the fact that the adjusted financial statements have been forwarded to the External Auditors for their attestation and signing after which the 2025 AFS will be forwarded to the National Insurance Commission (NAICOM) for approval.

Upon receipt of the approval of the 2025 AFS by NAICOM, the Company will file both the 2025 AFS and the 2026 Q1 UFS via the Issuers' portal on or before the 31st August 2026.

The delay is highly regretted and the Company wishes to assure the NGX and our esteemed Shareholders and the general public that necessary steps have been taken to ensure there is no such delays in the future.


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 Olaniji, Mr. Kehinde Oyadiran, HRM Oba F. O. Alao, Dr. Mrs Comfort Otegbeye,
Mrs. Anu Shobo (Executive), Mr. Tunde Alao (Executive), Mr Akindele Omodele (Executive).

Authorized and Regulated by the National Insurance Commission. RIC 034

