



Lagos, 13th July 2026

BOARD RESOLUTIONS

In compliance with the provisions of the post-listing requirements of the Nigerian Exchange Limited (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 the 13th day of July 2026.

The following resolutions were proposed and duly passed.

- That the Audited Financial Statements of the Company for the year ended 31st December 2025 is approved.
- That the Management is hereby authorised to submit the Audited Financial Statements for the year ended 31st December 2025 to the National Insurance Commission (NAICOM) for approval.
- That the Unaudited Financial Statements of the Company for the first quarter ended 31st March 2026 and the second quarter ended 30th June 2026 are hereby approved.
- That the Management is authorised to file The Audited Financial Statements for the year ended 31st December 2025 with NGX upon receipt of NAICOM's approval.
- That Management is authorised to file the Unaudited Financial Statements for the first quarter ended 31st March 2026 and the second quarter ended 30th June 2026 with NGX upon filing of the Audited Financial Statements for the year ended 31st December 2025.
- That further decision on the 32nd Annual General Meeting of the Company will be taken upon approval of the 2025 Audited Financial Statements by NAICOM.


Anu Shobo
Company Secretary

Regency Alliance Insurance Plc. RC 223946

Regency Place, 2 Ebun Street, Gbagada Expressway, Phase 1, Gbagada, Lagos. P. O. Box 70333, Victoria Island, Lagos, Nigeria.
Tel: +234(1) 08053499073, 08053499074, 07084077999 Email: info@regencyalliance.com Website: www.regencyalliance.com

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 Akindele Omodele (Executive).

Authorized and Regulated by the National Insurance Commission. RIC 034

