



Lagos, 28th August 2026

BOARD RESOLUTIONS

In compliance with the provisions of the post-listing requirements of 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 on Thursday the 27th day of August 2026.

The following resolutions were proposed and duly passed.

- That further to the directive of NGX, the office of the Company Secretary be and is hereby separated from that of the Executive Director (Corporate Services).
- That the Company is to employ the services of a new Company Secretary.
- That the new Company secretary to be engaged could be either a corporate organisation or a qualified individual.
- That Management should engage and proceed to interview the shortlisted candidates and corporate organisations and report back to the Chairman.
- That the 32nd Annual General Meeting of the Company will hold virtually on a date to be approved by the Board.
- That Management be and are hereby authorized to take necessary steps and actions for the successful holding of the Company's 32nd Annual General Meeting virtually.


Anu Shobo
Company Secretary

Regency Alliance Insurance Plc. RC 223946

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DIRECTORS: Chief Wale Taiwo SAN (Acting Chairman), Mr. Bode Oseni (Managing Director), 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

