



Lagos, 20th February 2026

RESOLUTION OF THE BOARD OF DIRECTORS OF SUNU ASSURANCES NIGERIA PLC

In line with the Rules of Nigerian Exchange Limited (NGX) 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 held on Friday, 20th February 2026 considered and approved the Company's Audited Financial Statement for the year ended 31st December, 2025.

The Audited Financial Statement for the year ended 31st December 2025 will be submitted to the Company's primary regulator, the National Insurance Commission for approval.

Please note that the Company's closed period, which commenced on 1 January 2026, will remain in effect until 24 hours after the release of the Audited Financial Statement for the year ended 31st December, 2025 to the market.

TAIWO KUKU
COMPANY SECRETARY

www.sunu-group.com

SUNU Assurances Nigeria Plc RC 65443

SUNU Place Plot 1196 Bishop Oluwole Street, Off Akin Adesola Road, Victoria Island, Lagos,
P.O Box 1514, Marina, Lagos - **Tel:** 234-1-2802012 - **Email:** nigeria@sunu-group.com - **Website:** www.sunu-group.com

Directors

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non- Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian),
Mr. Phillipe Ayivor (Non- Executive) (Ghanaian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian),
Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian), Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

