



Lagos, 29th July 2022

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 held on Thursday 28th July, 2022 considered and approved the Unaudited Financial Statements for the half year ended 30th June, 2022. (2022 Q2 UFS)

The approved 2022 Q2 UFS will be released to the public on or before 30th July 2022.

Consequently, the closed period restricting all Directors and Insiders from dealing in the shares of the Company remains in place until twenty-four (24) hours after the release of the 2022 Q2 UFS to the market.

**TAIWO KUKU
COMPANY SECRETARY.**

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. Karim-Frank Dione (Non-Executive) (French),
Mr. Phillipe Ayivor (Non- Executive) (Ghanaian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian),
Mr. Adeleke Hassan (Executive Director, Technical & Operations) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian),
Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission RIC011