



Lagos, 13th June 2025

LINK TO THE LIVE STREAM OF SUNU ASSURANCES NIGERIA PLC 38TH ANNUAL GENERAL MEETING HOLDING ON FRIDAY 13TH JUNE 2025

SUNU Assurances Nigeria Plc (the Company) wishes to notify the Nigerian Exchange Limited (NGX) and the general public that the thirty-Eight (38th) Annual General Meeting (AGM) of members of the company will be streamed live on Friday 13th June 2025.

Please find below the links to monitor or watch the proceedings of the general meeting on Friday 13th June 2025 at 10 a.m;

YouTube: <https://youtube.com/live/SEvlu6oF23I?feature=share>

The link for the live streaming of the Annual General Meeting is also available on the Company's website <http://sunuassurancesnigeria.com>.

**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.

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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. Phillipe Ayivor (Non-Executive) (Ghanian), 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)

Authorized and Regulated by National Insurance Commission RIC011