



Lagos, 14th June, 2023

LINK TO THE LIVE STREAM OF SUNU ASSURANCES NIGERIA PLC 36TH ANNUAL GENERAL MEETING HOLDING ON WEDNESDAY 14TH JUNE, 2023.

SUNU Assurances Nigeria Plc (the Company) wishes to notify the Nigerian Exchange Limited (NGX) and the general public that the thirty-Sixth (36th) Annual General Meeting (AGM) of members of the company will be streamed live on Wednesday 14th June, 2023.

Please find below the links to monitor or watch the proceedings of the general meeting of Wednesday 14th June, 2023 by 10 a.m;

YouTube: <https://youtube.com/live/GHzM6ENh60E?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,
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. 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