

Lagos, Nigeria, Monday, June 29th, 2026

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a meeting of the Board of Directors of Lasaco Assurance Plc ("the Company") will be held on **9th day of July, 2026** by 12 noon to receive and consider the following business;

Agenda:

1. To receive and consider the Unaudited Financial Statements of the Company for the period ending 30th June, 2026 (2026 Q2 UFS).
2. Any other business (AOB).

Consequently, in compliance with Nigerian Exchange Limited's (NGX) Amended Rules on Closed Period, the closed period for trading in the Company's shares will commence from 1st July 2026 and will subsist until twenty-four (24) hours after the 2026 Q2 UFS is released to NGX and by extension, the general public.

Hence, no insider of the Company and their connected persons may directly or indirectly deal in the securities of the Company until the 2026 Q2 UFS are released to the market,



GERTRUDE OLUTEKUNBI

Company Secretary
LASACO Assurance Plc
Office: +234 (0)- 700-052 - 7226
Mobile: +234 (0) – 703-136-7509

Directors

Chief (Mrs.) Olateju Phillips (Chairman), Mr. Ademola Oshodi, Mr. Tobì Lawal, Mr. Biodun Dosunmu, Mr. Fola Tinubu, Mr. Yemi Adefarakan
Mr. Rilwan Oshinusi (D.M.D Corp. Services), Mr. Ademoye Shobo (M.D/C.E.O)



HEAD OFFICE: LASACO House, Plot 16,
Acme Road, Ogba, Ikeja, P.O. Box 3724,
Lagos, Nigeria.
Tel: 07000LASACO (07000527226)
E-mail: info@lasacoassurance.com
Website: www.lasacoassurance.com

TIN NO:-02306657-0001

Authorized and Regulated by the National Insurance Commission (RIC 023)