



Solid Oak Insurance PCC Ltd

(Incorporated in the Republic of Seychelles on 16 May 2016)

(Company number 8417764-4)

("SOL" or "the Company")

ISIN: SC79431AAH22

ANNOUNCEMENT: DELAY IN PUBLICATION OF ANNUAL RESULTS

The Directors would like to inform the market that the publication of the 2023 Annual Financial Results will be further delayed. This is due to the delay in finalisation of the subsidiaries audit which has delayed the consolidation.

As per the announcement released on 12 March 2024, the Company will remain in a closed period and all affected persons are prohibited from dealing in the Company's shares.

SOL has in the interim published separate audited financial statements of the Company before consolidation of the Group which can be viewed alongside this announcement.

Seychelles

12 September 2024

Sponsor Advisor

PKF Capital Markets (Seychelles) Limited

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