



KCB Group Plc
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29 April 2025

The Chief Executive Officer,
Nairobi Securities Exchange,
The Exchange,
55 Westlands Road,
NAIROBI.



01st May, 25

Dear Sir,

RE: KCB GROUP PLC – 54TH ANNUAL GENERAL MEETING NOTICE & AGENDA.

The above captioned matter refers.

We forward the captioned notice and agenda for the 54th Annual General Meeting for KCB Group PLC scheduled to be held on 22 May 2025 via electronic means.

We thank you for your continued support.

Yours faithfully,


BONNIE OKUMU
COMPANY SECRETARY

The Chief Executive Officer,
Uganda Securities Exchange,
Plot 1, Pilkington Road,
Workers House, 2nd Floor, North Wing,
P. O. Box 23552
Kampala, UGANDA.

The Chief Executive Officer,
Rwanda Stock Exchange,
RSE KCT Building, 1st Floor,
P. O. Box 5337, KN 81 ST,
Kigali, RWANDA.

The Chief Executive Officer,
Dar es Salaam Stock Exchange,
Golden Jubilee Towers, 14th Floor,
P. O. Box 70081,
Dar es Salaam, TANZANIA.

KCB Group Plc

Directors: Dr. J. K. Kinyua (Chairman); P. R. Russo; L. K. Kiambi; C. S. – National Treasury;
L. M. Njiru; A. R. M. Mohamed; Mrs. A. M. Kirenge; Ms. A. S. Pandit; Mrs. A. G. Lutukai; W. Asiko