



25<sup>th</sup> June 2025

Mr. Pierre Celestin RWABUKUMBA,  
The Chief Executive Officer (CEO),  
Rwanda Stock Exchange (RSE)  
1<sup>st</sup> floor, Kigali City Tower,  
P. O. Box 3882 Kigali- Rwanda

Dear CEO,

**RE: Submission of Extract Resolutions passed at BRALIRWA's 15<sup>th</sup> Ordinary Annual Meeting of Shareholders held on the 25<sup>th</sup> June 2025**

In accordance with Rwanda Stock Exchange Rules, we hereby submit to your office an extract of the resolutions passed at BRALIRWA's 15<sup>th</sup> Ordinary Annual Meeting of Shareholders held virtually, on the 25<sup>th</sup> of June 2025.

**RESOLUTION 1**

**CONSIDERATION OF THE ANNUAL REPORT**

The Annual General Meeting of shareholders considered and approved by ordinary resolution the annual report for the year 2024.

**RESOLUTION 2**

**RECEIVING THE AUDITOR'S REPORT**

The Annual General Meeting of shareholders received and approved the auditor's report by ordinary resolution and noted the opinion of the auditors on the Bralirwa Plc 2024 audited financial statements.

**RESOLUTION 3**

**CONSIDERATION AND APPROVAL OF FINANCIAL STATEMENTS**

The Annual General Meeting of shareholders considered and approved by ordinary resolution the Bralirwa Plc 2024 audited financial statements.



A handwritten signature in blue ink, consisting of stylized initials and a surname.



#### **RESOLUTION 4**

##### **APPROPRIATION OF PROFIT AND TOTAL COMPREHENSIVE INCOME FOR THE YEAR**

The Annual General Meeting of Shareholders approved the profit and the total comprehensive income for the year 2024 of **RWF36,993,293,384** and received the recommendation of the Board of Directors to declare the total dividend of **RWF 35.96** per share.

The Annual General Meeting of Shareholders approved and declared a dividend of **RWF 35.96** per share.

The Annual General Meeting of Shareholders decided that the final dividend will be paid on 11<sup>th</sup> July 2025.

#### **RESOLUTION 5**

##### **DISCHARGE OF DIRECTORS AND AUDITORS FOR FINANCIAL YEAR 2024**

The Annual General Meeting of Shareholders discharged by ordinary resolution the members of the Board and the Auditors for the year 2024.

#### **RESOLUTION 6**

##### **APPOINTMENT OF DIRECTORS**

The Annual General Meeting of Shareholders appointed and re-appointed by ordinary resolution the following persons as Directors of Bralirwa Plc for a period of one (1) year:

1. Mr. Hubert Eze
2. Mrs. Ethel Emma-Uche
3. Mrs. Chantal Mubarure
4. Mr. Laurent Bukasa Nsenda
5. Amb. George William Kayonga
6. Mr. Pascal Gilet
7. Mr. Benjamin RUFAGARI SERUZAMBA





The Annual General Meeting of shareholders requested the Directors to elect the Chairman and the Vice Chairman among themselves. To this end, the Annual General Meeting of Shareholders asked Mr. Hubert Eze to convene and chair the first meeting of the new Board of Directors.

## **RESOLUTION 7**

### **APPOINTMENT OF AUDITORS**

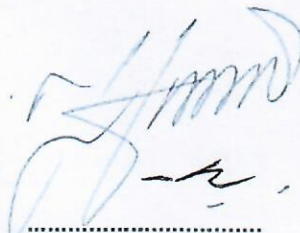
The Annual General Meeting of Shareholders appointed by ordinary resolution KPMG Rwanda Limited as the Auditor for a period of one (1) year.

The Annual General Meeting of Shareholders mandated the Board of Directors to determine the fees and other expenses of the auditors.

Yours sincerely,



.....  
**David KARUHANGA**  
Company Secretary



.....  
**Hubert Eze**  
Chairman of the Board