



11th March 2026



10th March 2026

The Shareholders
CIMERWA PLC
Company code: 101460027
Kimihurura, Gasabo
Umujyi wa Kigali, RWANDA

Dear Shareholders,

Re: Invitation to the 03rd Annual General Meeting of shareholders

The Board of Directors is pleased to invite you to the 3rd Annual General Meeting (AGM) of shareholders of the company to be physically at the company's headquarters on 18th March 2026 from **2:30 PM to 3:30 PM** (Rwandan time). For those shareholders wishing to attend the meeting by Teleconference (Online), a meeting link will be provided in advance of the meeting.

The agenda of the meeting is as follows:

1. Consideration of the Annual Report.
2. Consideration and approval of the financial statements.
3. Receiving the auditor's report.
4. Appointment of External Auditors.

The annual report and press release will be directly downloaded from our website: www.cimerwa.rw

Yours faithfully,

FOR THE COMPANY SECRETARY-TRUST LAW CHAMBERS