



Kigali, 29<sup>th</sup> June 2026  
Our ref: Div.218/CS.27/2026

The Chief Executive Officer  
Rwanda Stock Exchange (RSE)  
Kigali-Rwanda

**Attention:** Mr. Pierre Célestin Rwabukumba

Dear Sir,

**RE: Submission of Extract Resolutions passed at BRALIRWA's 16<sup>th</sup> Ordinary Annual Meeting of Shareholders held on the 29<sup>th</sup> June 2026**

In accordance with Rwanda Stock Exchange Rules, we hereby submit to your office an extract of the resolutions passed at BRALIRWA's 16<sup>th</sup> Ordinary Annual Meeting of Shareholders held virtually on the 29<sup>th</sup> of June 2026.

### RESOLUTION 1

#### CONSIDERATION OF THE ANNUAL REPORT

The Annual General Meeting of Shareholders considered and approved by ordinary resolution the Annual report presented by the Chairman of the Board of Directors.

### RESOLUTION 2

#### RECEIVING THE AUDITOR'S REPORT

The Annual General Meeting of Shareholders received and approved by ordinary resolution the auditor's report and noted the opinion of the auditors on the BRALIRWA Plc 2025 audited financial statements.

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### RESOLUTION 3

#### CONSIDERATION AND APPROVAL OF FINANCIAL STATEMENTS

The Annual General Meeting of Shareholders considered and approved by ordinary resolution BRALIRWA Plc 2025 audited financial statements.

### RESOLUTION 4

#### APPROPRIATION OF PROFIT AND TOTAL COMPREHENSIVE INCOME FOR THE YEAR 2025

The Annual General Meeting of Shareholders approved the profit and the total comprehensive income for the year 2025 of **RWF 42,845,067,000** and received the recommendation of the Board of Directors to declare the total dividend of **Rwf 41.63** per share.

The Annual General Meeting of Shareholders Approves and declared a dividend of **Rwf 41.63** per share.

The Annual General Meeting of Shareholders decided that the final dividend will be paid on 15<sup>th</sup> July 2026.

### RESOLUTION 5

#### DISCHARGE OF DIRECTORS AND AUDITORS FOR FINANCIAL YEAR 2025

The Annual General Meeting of Shareholders discharged by ordinary resolution the members of the Board and the External Auditor for the year 2025.

### 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. Ms. Ethel Emma-Uche
3. Ms. Chantal MUBARURE
4. Mr. Benjamin Rufagari Seruzamba
5. Amb. George William Kayonga
6. Ms. Katell Grosjean
7. Mr. Pascal Gilet
8. Mr. Laurent BUKASA NSENDA

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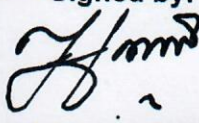
The Annual General Meeting of shareholders requested the Directors to elect the Chairman and the Vice Chairman among themselves. To this end, the Annual General Meeting of Shareholders asked Mr. Hubert Eze to convene and chair the first meeting of the new Board of Directors.

## RESOLUTION 7

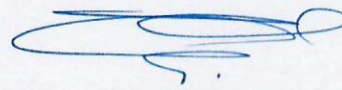
### APPOINTMENT OF AUDITORS

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

Kigali, 29<sup>th</sup> June 2026

Signed by:  
  
.....54B36A375D4C483...  
Hubert EZE  
Chairman of the Board



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.....45A7D78CF988470...  
David Karuhanga  
Company Secretary