



NOTICE TO SHAREHOLDERS AND STAKEHOLDERS

RESCHEDULING OF THE DATE OF THE 2025 ANNUAL GENERAL MEETING AND REVISION OF THE DIVIDEND BOOK-CLOSURE DATE

The Company hereby advises its Shareholders and Stakeholders that the previously announced date for the **2025 Annual General Meeting (AGM)** has been rescheduled, due to unforeseen circumstances that had a direct impact on the timelines relating to our delivery of the AGM. The virtual AGM will now be held **on Thursday, 4th December 2025.**

Consequently, the date for the **dividend book closure** has also been revised to **4th December 2025** from 27th November 2025.

We appreciate the continued support and understanding of our shareholders and stakeholders, and we look forward to your participation at the AGM.

FCS AUSTIN OUKO

COMPANY SECRETARY & GENERAL MANAGER - LEGAL AFFAIRS

5th November 2025