

NCBA GROUP PLC FORWARD-LOOKING CORPORATE EVENT CALENDAR FOR YEAR 2025

1. Publication of Financials and Key Disclosures

Period	Date of Publication
FY 2024	26th March 2025
Q1 2025	22nd May 2025
Q2 2025	29th August 2025
Q3 2025	20th November 2025

2. Integrated Annual Report Release

- **Date:** 29th April 2025
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3. Annual General Meeting (AGM)

- **Date:** 28th May 2025
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4. Dividend Announcements and Payments

Type	Date of Announcement	Date of Payment
Final (FY 2024)	26th March 2025	28th May 2025
Interim (2025)	29th August 2025	30th September 2025

Note: Dividend payments are subject to Board resolution and shareholder approval, dependent on the company's financial requirements and performance.

In case of any queries, please reach us through contact@ncbagroup.com or +254 711 056444 / +254 732 156444.