

NCBA GROUP PLC FORWARD-LOOKING CORPORATE EVENT CALENDAR FOR YEAR 2026

1. Publication of Financials and Key Disclosures

Period	Date of Publication
FY 2025	26 th March 2026
Q1 2026	20 th May 2026
Q2 2026	5 th August 2026
Q3 2026	25 th November 2026

2. Integrated Annual Report Release

- **Date:** 29th April 2026
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3. Annual General Meeting (AGM)

- **Date:** 26th May 2026
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4. Dividend Announcements and Payments

Type	Date of Announcement	Date of Payment
Final (FY 2025)	26 th March 2026	26 th May 2026
Interim (2026)	5 th August 2026	On or before 30 th September 2026
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.