

Question	Response
<p>AGENDA: Financial Statements</p> <p>Did the Company make any profit?</p>	<p>The Group (Kenya Bank, South Sudan branch, SBG Securities and Stanbic Insurance Agency Limited) reported a profit after tax of KES 6.4b</p> <ul style="list-style-type: none"> <li>• Total revenue grew by 12% driven by balance sheet growth, growth in market share in the brokerage business, increase in transactional fees and successful closure of key deals in Investment Banking</li> <li>• The South Sudan business continued to be profitable despite the challenging operating environment</li> <li>• The growth was partly offset by;</li> <li>• Increase in costs arising from reorganising the business and one-off guarantee payment</li> </ul>
<p>AGENDA: Financial Statements</p> <p>Why is the share price declining?</p>	<p>The share price declined largely because of risk aversion by foreign investors in the wake of the coronavirus pandemic. This decline is evident across all major stocks in the securities exchange.</p>
<p>AGENDA: Dividend payment</p> <p>When will you be paying the dividend?</p>	<p>Dividend will be paid out on or about 29<sup>th</sup> June as per the AGM Notice, subject to shareholder approval at the AGM to pay the recommended dividend.</p>
<p>AGENDA: Dividend payment</p> <p>Improve the dividends payout</p>	<p>During the year ended 2019 the Board of Directors proposed a total dividend of 7.05 shillings per share compared to 5.80 shillings per share in 2018. This represents a 22% increase in dividend year on year.</p> <p>The Group recognizes delivery to shareholders as one of its values and will</p>

	continue to assess opportunities to deliver to its shareholders including payment of dividends.
AGENDA: Dividend payment  How we will receive dividend?	Shareholders will receive dividends as per shareholder instructions provided earlier i.e. through RTGS, M-pesa or cheque.
AGENDA: Amendment of the Articles of Association  Virtual meetings costs payback	There will be no reimbursement of virtual meeting costs considering the low costs charged for virtual participation and for voting using USSD or the email link.