

EVENT CALENDAR FOR 2026
STANBIC HOLDINGS PLC

Pursuant to the Joint Circular on Submission of Forward-looking Event Calendars for Listed Companies issued by the Capital Markets Authority and the Nairobi Securities Exchange, below is Stanbic Holdings Plc's event calendar for 2026-

Event	Date*
1. Investor briefing and release of audited financial statements for the year ended December 31, 2025	11 th March 2026
2. Publication of AGM Notice	22 nd April 2026
3. Annual General Meeting	14 th May 2026
4. Release of unaudited financial statements for H1 2026	6 th August 2026

*Dates may be subject to change

Company Secretary

Stanbic Holdings Plc

NANCY K. KIRUKI
CERTIFIED PUBLIC SECRETARY
CPS (K) REG No. 1336
P. O. Box 35451 - 00200, NAIROBI

Stanbic Holdings Plc, 2nd Floor, Purshottam Place, Westlands Road, Chiromo / P.O. Box 30550 – 00100, Nairobi, Kenya
Tel: +254 (20) 326 8000 / Fax: +254 (20) 3755369 / www.stanbicbank.co.ke

Stanbic Holdings Plc is regulated by the Capital Markets Authority and the Central Bank of Kenya. Reg. No. C.12/58. A member of Standard Bank Group.
Directors: J. L. O. Muganda (Chairman), P. Mweheire* (Chief Executive), P. N. Gethi, R. B. Osoro, D. F. Kombo, S.A. Thakker & S.O. Okello
Company Secretary: Nancy Kiruki
*Ugandan