



Stanbic

Notice to Shareholders:

Appointment of Mr. Stephen Odinga Okello as an Independent Non-Executive Director of Stanbic Holdings Plc



The Board of Directors of Stanbic Holdings Plc (the Company) is pleased to announce the appointment of Mr. Stephen Odinga Okello as an Independent Non-Executive Director of the Company, effective 5th March 2025.

Mr. Okello recently retired as a tax consultant with more than 35 years' experience in auditing, financial advisory, tax consulting, strategy, and general corporate management. He has been involved in due diligence reviews, business process re-engineering, strategic planning, risk management, organizational restructuring, financial and operational audits, tax planning, tax audits, among others. He has previously

worked with PwC in its various forms across different offices in different jurisdictions.

Mr. Okello holds a Bachelor of Science degree from the University of Nairobi and is a Certified Public Accountant. He has undertaken numerous courses on business development, data analytics, human resources, risk management, financial consulting, among others. He is involved in philanthropy with a focus on girl-child education.

We wish Mr. Okello the best during his tenure and look forward to his contribution to the Board and the Company.

By Order of the Board

Nancy Kiruki
Company Secretary