



EVENT CALENDAR FOR Q4 2024 & 2025
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 Q4 2024 and 2025-

Event	Date*
Q4 2024	
1. Book closure date	2 nd September 2024
2. Payment of interim dividends for FY 2024	27 th September 2024
2025	
3. Investor briefing and release of audited financial statements for the year ended December 31, 2024	5 th March 2025
4. Publication of AGM Notice	22 nd April 2025
5. Annual General Meeting	15 th May 2025
6. Release of unaudited financial statements for the period ended 30 th June 2025	7 th August 2025

**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, W. K. Mbesa & S.A. Thakker
Company Secretary: Nancy Kiruki
*Ugandan