

CAR & GENERAL (KENYA) plc

2025 - Calendar of Corporate Events

Date	Expected Corporate Event
On or before 31 March 2025	<ul style="list-style-type: none"> ❖ Announcement and publication of Financial Results (Audited Financial Statements for the year ended 31st December 2024); ❖ Announcement of dividend payment in respect of the financial year ended 31 December 2024 as recommended by the Board, if any; ❖ Announcement of Register Closure Date and Payment Date in respect of the dividend for the year ended 31st December 2024, if applicable; ❖ Announcement of the date of the 2025 Annual General Meeting Date.
On or before 31 st May 2025	<ul style="list-style-type: none"> ❖ Release and publication of the 2025 Annual General Meeting Notice.
On or about 30 th June 2025	<ul style="list-style-type: none"> ❖ 2025 Annual General Meeting Date; ❖ Payment of final dividend in respect of the year ended 31st December 2024, if applicable.
On or before 31 st August 2025	<ul style="list-style-type: none"> ❖ Announcement and publication of Unaudited Half Year Financial Results to 30th June 2025 in respect of the financial year ending 31st December 2025;
31 st December 2025	<ul style="list-style-type: none"> ❖ Financial Year End of the company.