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CAR & GENERAL (KENYA) plc

2025 - Calendar of Corporate Events

Date	Expected Corporate Event
On or before 31 March 2025	 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 31st May 2025	Release and publication of the 2025 Annual General Meeting Notice.
On or about 30 th June 2025	 2025 Annual General Meeting Date; Payment of final dividend in respect of the year ended 31st December 2024, if applicable.
On or before 31st August 2025	Announcement and publication of Unaudited Half Year Financial Results to 30th June 2025 in respect of the financial year ending 31st December 2025;
31st December 2025	* Financial Year End of the company.

