

Centum Investment Company Plc  
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P.O Box 10518-00100  
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www.centum.co.ke



Date: 21<sup>st</sup> January 2026

Mr. Frank Mwiti,  
Chief Executive Officer,  
Nairobi Securities Exchange  
The Exchange, 55 Westlands Road,  
Nairobi.

Dear Sir,

**RE: SUBMISSION OF CENTUM INVESTMENT COMPANY PLC. CORPORATE EVENTS CALENDAR FOR 2026**

We are pleased to submit the corporate events calendar for Centum Investment Company Plc. For 2026, in compliance with the joint circular by the Nairobi Securities Exchange and Capital Markets Authority, on submission of forward-looking event calendars for listed companies.

Please find below the relevant dates for your reference:

CORPORATE EVENT	PROPOSED DATE
Announcement of FY 2026 Full-year Financial Performance	Friday 31 <sup>st</sup> July 2026
Centum 59 <sup>th</sup> Annual General Meeting	Thursday 17 <sup>th</sup> September 2026
Book Closure Date for FY2026 First & Final Dividend (if declared at the AGM)	Friday 2 <sup>nd</sup> October 2026
Announcement of FY2026 Half-Year Financial Performance	Friday 27 <sup>th</sup> November 2026
Payment of FY2026 First & Final Dividend (if declared at the AGM)	Monday 14 <sup>th</sup> December 2026

We shall endeavor to observe this calendar and will notify your offices promptly in the event of any changes or additional reporting obligations that may arise during the year.

Thank you for your continued support. We remain committed to upholding the required standards of corporate governance and regulatory compliance.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Fredrick Murimi'.

Fredrick Murimi  
**COMPANY SECRETARY**

cc:

Mr. Wycliffe Shamiah  
Chief Executive Officer,  
Capital Markets Authority,  
Nairobi, Kenya.

Paul Bwiso  
Chief Executive Officer,  
Uganda Securities Exchange,  
Kampala, Uganda.

Josephine Okui Ossiya,  
Chief Executive Officer,  
Capital Markets Authority,  
Kampala, Uganda.

Directors: Dr. D. Kaberuka (Chairman), Dr. L. Macharia (Vice-Chair), Dr. J.M. Mworia (CEO), Dr. M. Ikiara, A. Musangi, W. Byaruhanga, C. Mturi-Wairi, D. Ssegawa, R. Kiplagat, Kenya Development Corporation (KDC)