

Centum Investment Company Plc
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Date: 21st 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 st July 2026
Centum 59 th Annual General Meeting	Thursday 17 th September 2026
Book Closure Date for FY2026 First & Final Dividend (if declared at the AGM)	Friday 2 nd October 2026
Announcement of FY2026 Half-Year Financial Performance	Friday 27 th November 2026
Payment of FY2026 First & Final Dividend (if declared at the AGM)	Monday 14 th 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,

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. Mworio (CEO), Dr. M. Ikiara, A. Musangi, W. Byaruhanga, C. Mturi-Wairi, D. Ssegawa, R. Kiplagat, Kenya Development Corporation (KDC)