



# Crown Paints Kenya Plc

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## CROWN PAINTS KENYA PLC

### CALENDAR OF CORPORATE EVENTS

#### JANUARY 2025 TO DECEMBER 2025

Event	Date	Description	Applicable Regulation	Status
Full Year Financial Results.	On or Before 30 April 2025	Announcement of audited results for the year ended 31 <sup>st</sup> December 2024.	Regulation 4 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
Annual General Meeting (AGM) to be held in June	TBC	Submission of the 2025 AGM notice at least 21 days before AGM date  Submission of AGM resolutions and polling results.	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.  Regulation 7, paragraph 7.8.2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets	Scheduled  Scheduled

			(Public Offers, Listings and Disclosures) Regulations, 2023.	
Unaudited financial statements in respect of the half year financial results ending 30 June 2025.	August 2025	Announcement of unaudited financial statements for the half-year period ended 30 June 2025.	Regulation 3 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
Interim Dividend in respect of the financial year ending 30 June 2025, <i>if applicable</i> .	August 2025	Announcement of interim dividend for the half-year period ended 30 June 2025.	Regulation 2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled

**BY ORDER OF THE BOARD**

**Conrad Nyukuri**  
**Company Secretary**