



Crown Paints Kenya Plc

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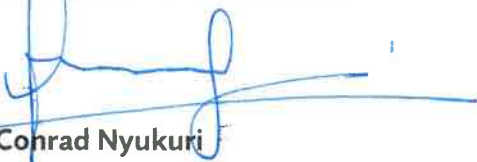
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CROWN PAINTS KENYA PLC
CALENDAR OF CORPORATE EVENTS
JANUARY 2026 TO DECEMBER 2026

Event	Date	Description	Applicable Regulation	Status
1. Full Year Financial Results.	On or Before 30 April 2026	Announcement of audited results for the year ended 31 December 2025.	Regulation 4 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
2. Annual General Meeting (AGM) to be held on 19 June 2026.	19 June 2026	Submission of the 2026 AGM notice at least 21 days before AGM date (On or before 29 May 2026)	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	Scheduled Scheduled

			Submission of AGM resolutions and polling results after the AGM	(Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	
3.	Unaudited financial statements in respect of the half year financial results ending 30 June 2026.	August 2026	Announcement of unaudited financial statements for the half-year period ended 30 June 2026.	Regulation 3 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
4.	Interim Dividend in respect of the financial year ending 30 June 2026, if applicable.	August 2026	Announcement of interim dividend for the half-year period ended 30 June 2026.	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

16 March 2026