



BRITISH AMERICAN TOBACCO KENYA PLC			
2025 FORWARD-LOOKING EVENT CORPORATE CALENDAR			
QUARTER	ACTIVITY	SCHEDULED DATE	STATUS
Q1 2025	Board approval of FY 2024 Audited Financial Statements	21 st February 2025	Not due
	Announcement of FY 2024 Audited Financial Results & proposed final dividend	21 st February 2025	
	Investor Briefing (FY 2024 results & 2025 outlook)	24 th February 2025	
Q2 2025	Publication of combined 2024 Annual Report and Audited Financial Statements plus 2024 Sustainability Report	30 th April 2025	Not due
	Closure of Member Register for payment of 2024 final dividend	23 rd May 2025	
	Issuance of 2025 Notice of the Annual General Meeting	28 th May 2025	
	2025 Annual General Meeting and shareholder approval of interim and final dividends	25 th June 2025	
	Payment of FY 2024 final dividend	25 th June 2025	
Q3 2025	Release of the Unaudited 2025 Half Year Financial Results	24 th July 2025	
	Announcement of the approved 2025 interim dividend	24 th July 2025	
	Investor Briefing (HY 2025 results)	25 th July 2025	
	Closure of the Register for payment of the 2024 interim dividend	29 th August 2025	
	Payment of the 2025 interim dividend	On or about 26 th September 2025	
Q4 2025	Submission of unclaimed dividends to the Unclaimed Financial Assets Authority	31 st October 2025	

Note:

- The above dates are subject to change premised on arising circumstances. Changes will be communicated accordingly.