



## East African Cables

EAST AFRICAN CABLES PLC

### FORWARD LOOKING CORPORATE CALENDAR OF EVENTS 2025

| EVENT/ ACTIVITY   | DATE                  |
|---|-----------------------|
| 1. Extra-Ordinary General Meeting regarding sale of 51% shareholding in EACTz | TBC                   |
| 2. Legal Compliance Audit   | By 30th April 2025    |
| 3. Governance Audit   | By 30th April 2025    |
| 4. 2024 Financial results   | By 30th April 2025    |
| 5. 2025 Annual General Meeting  | By 30th June 2025     |
| 6. 2025 Half Year Results   | By 31st August 2025   |
| 7. Board of Directors Training  | By 30th November 2025 |
| 8. 2022 – 2026 Strategy Review Workshop                                       | 8th December 2025     |
| 9. Board and Directors evaluation   | By December 2025      |
| 10. Board Committee Meetings  | Quarterly             |
| 11. Board Meetings  | Quarterly             |



Addis Ababa Road, P.O Box 18243, 00500 Nairobi Kenya

Tel: +254 20 6607000, Fax: +254 20 559310 / 551789

Mobile: +254 722 202125 / +254 733 624419

Email: [info@eacables.com](mailto:info@eacables.com)

Fax: +254 20 559310/551789

Website: [www.eacables.com](http://www.eacables.com)