

Event	Date*
1. Investor briefing and release of audited financial statements for the year ended December 31, 2025	11 th March 2026
2. Publication of AGM Notice	22 nd April 2026
3. Annual General Meeting	14 th May 2026
4. Release of unaudited financial statements for H1 2026	6 th August 2026

*Dates may be subject to change

Company Secretary

Stanbic Holdings Plc

NANCY K. KIRUKI
CERTIFIED PUBLIC SECRETARY
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