



5 June 2025

RE: RESOLUTIONS OF THE 74TH ANNUAL GENERAL MEETING OF BAMBURI CEMENT PLC (THE COMPANY)

This is to inform you that the Company held its 74th Annual General Meeting on 12th June 2025 at the Nairobi Grinding Plant, Athi River and passed the following resolutions:

Ordinary Resolutions:

1. **THAT** the Audited Financial Statements for the year ended 31st December 2024, together with the Directors and Auditors Reports be approved and adopted.
2. **THAT** the Company does not recommend payment of a final dividend for the financial year ended 31st December 2024, be approved.
3. **THAT** the following Directors be re-elected as Directors of the Company in accordance with the Articles of Association:
 - a) Alice Owuor
 - b) Salem Balleith
 - c) Karim Anjawalla
4. **THAT** the following Directors be elected to continue serving as members of the Board Audit & Risk Committee:
 - a) Alice Owuor
 - b) Mbuvi Ngunze
 - c) Helen Gichohi
 - d) David Koros
 - e) Salem Balleith
5. **THAT** the Remuneration of Directors and the Directors' Remuneration Report for the year ended 31st December 2024 be approved.

Results of the Vote on the Resolution:

Description	Number of shares	Percentage (of total attendance)
Votes For	362,892,193	100%
Votes Against	0	0.00%

6. **THAT** Ernst & Young continue in office as Auditors of the Company and the Directors be authorized to determine their remuneration.

Yours faithfully,
For: Bamburi Cement Plc

Joyce Munene
Group Company Secretary

