

KENYA REINSURANCE CORPORATION LIMITED

PUBLIC ANNOUNCEMENT

In accordance with the Capital Markets Act and its Regulations, the Board of Directors of Kenya Reinsurance Corporation Limited wishes to inform the public that it has extended the suspension of the Managing Director, Dr. Hillary Wachinga, for 21 working days from 2nd October 2025.

The General Manager Property & Investments, Mr. Nicodemus Gekone, will continue to serve as the Acting Managing Director for the intervening period.

The Board of Directors reaffirms its unwavering commitment to the highest standards of corporate governance and to protecting the interests of all its shareholders and stakeholders.

We remain focused on executing our long-term strategy and assure our stakeholders that our foundations remain strong and our business operations continue uninterrupted.

We thank you for your continued trust and support.

By Order of the Board.

CHARLES N. KARIUKI COMPANY SECRETARY



