

KENYA RE Kenya Reinsurance Corporation Limited

PUBLIC ANNOUNCEMENT

In accordance with the Capital Markets Act and its Regulations, the Board of Directors of Kenva Reinsurance Corporation Limited wishes to announce the retirement of Hon, Catherine Kimura, Mrs. Thamuda Omar Hassan and Mr. Robert Waruiru as Directors of the Corporation.

Hon Kimura has been on the Board for three (3) years and diligently served as the Chairman

Mrs. Hassan has been on the Board for six (6) years and diligently served on various committees as well as on the Board of the Corporation's subsidiary in Côte D'Ivoire.

Mr. Waruiru has been on the Board for three (3) years and diligently served on various committees as well as on the Board of the Corporation's subsidiary in Uganda.

Hon, Kimura, Mrs. Hassan and Mr. Waruiru retired by rotation, in accordance with the Corporation's Articles of Association, at the Corporation's Annual General Meeting held on 20th June 2025.

The Board and Management of the Corporation wish to sincerely thank Hon, Kimura, Mrs. Hassan and Mr. Waruiru for their leadership, invaluable contribution, dedication, support and commitment to the Corporation exhibited throughout the course of their tenure as members of the Board.

By Order of the Board

CHARLES N. KARIUKI COMPANY SECRETARY







