



EAST AFRICAN BREWERIES PLC

COMPLETION OF TERM AS A NON-EXECUTIVE DIRECTOR

The Board of Directors of East African Breweries PLC (EABL) hereby announces that Carol Musyoka has completed her term as an Independent Non-Executive Director of the Company, effective 23 September 2024, after serving for nine (9) years.

Carol, a lawyer by training and a banker by profession, is the founder and Chief Executive Officer of Carol Musyoka Consulting Limited, a corporate governance and leadership consultancy. During her tenure on the Board, Carol significantly contributed to strengthening the company's governance agenda through her extensive expertise in corporate governance.

Carol served as the Chair of both the Board Nominations and Remuneration Committee and the Board Investment Committee. She was also a Member of the Board Corporate Governance Committee, chaired the Board of the EABL Foundation, and served as a Director at Kenya Breweries Limited and UDV (Kenya) Limited, both subsidiaries of EABL.

The Board of Directors expresses its deepest gratitude to Carol for her invaluable contribution to EABL and its subsidiaries throughout her tenure. We wish her continued good health, happiness, and success in her future endeavors.

On behalf of the Board of Directors,

Angela Namwakira

Company Secretary

23rd September 2024