



PUBLIC ANNOUNCEMENT

EAST AFRICAN BREWERIES PLC

Changes to the Board

The Board of Directors of East African Breweries PLC hereby announces the resignation of Ms. Hina Nagarajan as a Director of the Company with effect from 1st August 2026. Ms. Nagarajan has served on the EABL Board since 4 August 2025.

The Board takes this opportunity to thank Ms. Nagarajan for her vibrant and insightful contributions in the deliberations of the Board as well as in Nominations and Remuneration Committee meetings, and for her exemplary commitment to consumers and the community. The Board wishes Ms. Nagarajan the very best for the future.

On behalf of the Board
Angela Namwakira
Company Secretary
Date: 1st August 2026

DISCLAIMER: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Public Offers, Listing and Disclosures) Regulations, 2023. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statement appearing in this announcement.