

EAST AFRICAN BREWERIES PLC 104th ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of East African Breweries PLC is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 15th October 2026.

The Poll was conducted by Image Registrars Limited and audited by Deloitte & Touché LLP.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	Annual Report and Audited Financial Statements: To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements for the year ended 30 th June 2026 together with the Directors Report and Auditors Reports thereon	560,965,640	99.8399%	899,300	0.1600%	0	PASSED
2	Dividend: To approve a final dividend of Kshs 8.70 per ordinary share for the Financial Year ended 30 th June 2026, payable net of withholding tax as recommended by the Directors. The dividend will be payable on or before 31 st October 2026 to Shareholders on the Register of Members as at the close of business on 19 th October 2026	561,864,940	100.0000%	0	0.0000%	0	PASSED
3	Election of Directors:	560,605,837	99.7760%	1,258,496	0.2239%	607	PASSED
	a. Mr. Felix Okoboi retires by rotation in accordance with the provisions of Articles 117 of the Company's Articles of Association, and being eligible, offers himself for re-election						
	b. Mr. Paul Makanza retires by rotation in accordance with the provisions of Articles 117 of the Company's Articles of Association, and being eligible, offers himself for re-election	560,632,403	99.7810%	1,230,435	0.2189%	2,102	PASSED
	c. Mr. Jimmy Mugerwa retires by rotation in accordance with the provisions of Articles 117 of the Company's Articles of Association, and being eligible, offers himself for re-election	560,635,001	99.7811%	1,229,437	0.2188%	502	PASSED
4	Director above the age of Seventy (70) years: In accordance with the provisions of paragraph 2.5.1 of the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, to approve the continuation in office as a Director by Dr. Martin Oduor-Otieno, who has attained the age of seventy (70) years, until he next comes up for retirement by rotation	559,692,142	99.6133%	2,172,696	0.3866%	102	PASSED
5	Re-election of Members of the Board Audit & Risk Management Committee: In accordance with the provisions of Section 769 of the Companies Act, Chapter 486 of the Laws of Kenya, the following Directors being members of the Board Audit & Risk Management Committee, be elected to continue serving as members of the said Committee, subject to the re-election of the Directors who retire by rotation at this meeting: Felix Okoboi, Leo Breen, Jimmy Mugerwa, Ory Okolloh and Andrew Ross	561,835,491	99.9948%	28,842	0.0051%	607	PASSED
6	Directors Remuneration: To receive, consider and if thought fit approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 30 th June 2026	561,845,767	99.9981%	10,340	0.0018%	8,833	PASSED
7	Appointment of Auditors: To re-appoint Messrs. PricewaterhouseCoopers (PwC) LLP as auditors of the Company in accordance with the provisions of Section 721(2) of the Companies Act, Chapter 486 of the Laws of Kenya and to authorize the Board to fix their remuneration for the ensuing financial year	560,926,617	99.8331%	937,716	0.1668%	607	PASSED

DECISION

The resolutions as presented to the Shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wishes to thank all our Shareholders who registered and participated in the concluded virtual Annual General Meeting.

BY ORDER OF THE BOARD
ANGELA NAMWAKIRA
COMPANY SECRETARY