

PUBLIC NOTICE

BOARD APPOINTMENT

The Board of Directors of NCBA Group PLC is pleased to announce the appointment of **Mr. Muhoho Kenyatta** as a **Non-Executive Director**, effective **1st December, 2025**.

Mr. Kenyatta is an accomplished business executive with over 35 years of experience in leading and developing businesses across East Africa, spanning diverse sectors including manufacturing, healthcare, insurance, and banking.

He has previously served on the boards of several national and industry development organisations, including the Kenya Association of Manufacturers, Kenya Private Sector Alliance, Kenya Dairy Board, Kenya Dairy Processors' Association, Kenya Shippers Council, and Kenya Sisal Board, among others. He brings to the NCBA Group Board a strong track record in business leadership, governance, and strategic growth.

Mr. Kenyatta has previously served as Deputy Chairman of one of the predecessor institutions of NCBA between 2000 and 2019, and as a director of NCBA Bank Uganda. He continues to support the Group's growth in its digital strategy as a member of the Board of LOOP DFS Limited, a wholly owned subsidiary of NCBA Group PLC.

Mr. Kenyatta holds a Bachelor of Arts (Hons) degree in Economics and Political Science from Williams College, Massachusetts, USA, and a Pan-African Advanced Management Program Certification jointly offered by IESE Business School, University of Navarra (Spain) and Strathmore University Business School. He also holds several executive leadership and corporate governance certifications.

The Board congratulates Mr. Kenyatta on his appointment and welcomes him to the NCBA Group PLC Board.

By order of the Board

John Gachora

Group Managing Director

26th November, 2025