

PUBLIC ANNOUNCEMENT

NOTICE OF CHANGES TO THE BOARD OF DIRECTORS OF SANLAM ALLIANZ HOLDINGS (KENYA) PLC

NOTICE OF RETIREMENT OF THE BOARD CHAIRMAN



Dr. John P N Simba

The Board of Directors of Sanlam Allianz Holdings (Kenya) PLC wish to announce the retirement of Dr. John P N Simba, EGH, MBS, OGW as Board Chairman and Non-Executive Director, effective **4th June 2026**. Dr Simba was also a member of the Investment Committee and the Human Resources, Nomination and Remuneration Committee.

Dr. Simba is a distinguished legal practitioner and corporate leader with extensive experience across public and private sector institutions. He is the Senior Partner at Simba & Simba Advocates and a co-founder member of Funguo Investments Plc.

His previous roles include service at the Attorney General's Chambers, and as CEO of Industrial and Commercial Development Corporation now Kenya Development Corporation, Executive Secretariate of the Parastatal Reform Programme (Privatization Programme) and National Bank of Kenya Limited and Chairman of The Kenya Bankers Association, Retirement Benefits Authority, Federation of Kenya Employers and APA Insurance.

Dr Simba is also currently the Chairman of Bamburi Cement Plc and Coca Cola Beverages Kenya Limited.

Dr. Simba holds an LLD (Honoris Causa) awarded by the University of Nairobi, an LLB from the University of Dar es Salaam and a Diploma in Law. He is an Advocate of the High Court of Kenya. He is also a member of the Law Society of Kenya, the East Africa Law Society, and the Institute of Directors (Kenya). He has also attended Executive Management and Law and Investment Courses at Georgetown University, Washington DC.

Dr. Simba was appointed to the Board in December 2001 and as Chairman in March 2002, making his tenure a remarkable stewardship spanning over two decades. His leadership has been defined by sound governance, strategic vision, and an unwavering commitment to the growth and integrity of the SanlamAllianz businesses in Kenya.

During his tenure as the Board Chairman, he oversaw the rebranding of the Group from Pan Africa to Sanlam and now SanlamAllianz. Dr. Simba was also very instrumental in the mergers, acquisitions and divestitures of various companies over the years in the investments and general insurance businesses. Quite recently, under his stewardship, the Group launched a successful Rights Issue which ensured that the Holdings company was adequately capitalised.

As a member of the Investment Committee, he was instrumental in providing oversight in the construction and relocation of the Group's head office to SanlamAllianz Tower, Westlands, Nairobi. As a member of the Human Resources, Nomination and Remuneration Committee, he has overseen various Executive leadership changes over the years.

For his services to the Nation, he has been honoured with a EGH, MBS and OGW.

The Board, Management, and the entire SanlamAllianz family sincerely thank Dr. Simba for his distinguished service and invaluable contribution to the Group and wish him every success in his future endeavours.

BY ORDER OF THE BOARD



CS EMMA WACHIRA
GROUP COMPANY SECRETARY
SANLAM ALLIANZ HOLDINGS (KENYA) PLC
4TH JUNE 2026

NOTICE OF APPOINTMENT OF THE BOARD CHAIRMAN



Dr. Martin Oduor - Otieno

The Board of Directors is pleased to announce the appointment of Dr. Martin Oduor - Otieno as Chairman of the Board of Sanlam Allianz Holdings (Kenya) PLC effective **4th June 2026**.

Dr. Martin Oduor - Otieno is the Founder and CEO of The Leadership Group Limited.

He holds an honorary Doctor of Business Leadership degree from KCA University, an Executive MBA from ESAMI/Maastricht School of Management, and a Bachelor of Commerce degree from the University of Nairobi.

He is also an alumnus of the Harvard Business School's Advanced Management Programme and a Fellow of the Kenya Institute of Bankers, the Institute of Certified Public Accountants of Kenya, the Institute of Directors Kenya, and the Institute of Certified Secretaries Kenya, in addition to holding the International Coaching Federation's credential as a Professional Certified Coach.

In recognition of his contribution to national development in Kenya, Dr. Martin Oduor - Otieno was awarded the honour of Chief of the Order of the Burning Spear (CBS) by the Head of State.

Dr. Martin Oduor - Otieno currently serves as Group Chairman of EABL and as a Non-Executive Director of BAT Kenya PLC and Africa Nenda Foundation. He is also the Chancellor of KCA University.

The Board extends a warm welcome to Dr. Martin Oduor - Otieno and looks forward to his leadership and contribution as Chairman.

BY ORDER OF THE BOARD



CS EMMA WACHIRA
GROUP COMPANY SECRETARY
SANLAM ALLIANZ HOLDINGS (KENYA) PLC
4TH JUNE 2026