

PUBLIC ANNOUNCEMENT

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

NOTICE OF APPOINTMENT TO THE BOARD



Millicent Onyonyi, OGW

The Board of Directors of Sanlam Allianz Holdings (Kenya) PLC is pleased to announce the appointment of Mrs Millicent Onyonyi as an Independent and Non-Executive Director with effect from 30, September 2026.

Mrs Millicent Onyonyi is a certified Executive Coach at Corquest Limited since 2018. She is a Corporate Leader with over 35 years local and international experience gained from large multinationals including Lexo Energy, Ola Energy, BOC Kenya, Colgate Palmolive and Exxonmobile.

Mrs Millicent Onyonyi holds a B.Com (Honours) (Business Administration, Marketing) University of Nairobi and an Executive Coach certification from The Academy of Executive Coaching. She also holds certifications in Enterprise Leadership Program, INSEAD France, Strategic Planning, Mobil Africa, Paris, France and Retail Excellence Mobil MBA, USA.

In recognition of her contribution to national development in Kenya, Mrs Millicent Onyonyi was awarded the honour of Order of the Grand Warrior (OGW) by the Head of State.

The Board extends a warm welcome to Mrs Millicent Onyonyi and looks forward to her contribution to the Board.

NOTICE OF RESIGNATIONS FROM THE BOARD

Dr Grace Mwai resigns from the Board, with effect from 30, September 2026, after serving as an Independent and Non-Executive Director since 9, May 2019. During her tenure she was the Chairperson of the Human Resources, Nomination and Remuneration Committee and a member of the Investment Committee.

Ms Rose Agutu resigns from the Board, with effect from 30, September 2026, after serving as an Independent and Non-Executive Director since 9, May 2019. During her tenure she was a member of the Audit, Actuarial, Risk and Compliance Committee.

The Board and Management of Sanlam Allianz Holdings (Kenya) PLC are grateful for Dr Grace Mwai and Ms Rose Agutu's contribution to the Board and wish them well in their future endeavours.

BY ORDER OF THE BOARD



CS EMMA WACHIRA
GROUP COMPANY SECRETARY
SANLAM ALLIANZ HOLDINGS (KENYA) PLC
1ST OCTOBER 2026

NOTICE OF APPOINTMENT TO THE BOARD



Hilda W. Mucuha

The Board of Directors of Sanlam Allianz Holdings (Kenya) PLC is pleased to announce the appointment of Ms. Hilda W. Mucuha as an Independent and Non-Executive Director with effect from 30, September 2026.

Ms. Mucuha is a seasoned Finance Executive with over 30 years of leadership experience in financial management, strategy, audit and risk management, regulatory and corporate governance.

She is currently an Independent Consultant following an accomplished career in Citibank entities in Kenya and regionally in Sub-Saharan Africa. She has also served as a Non-Executive Director in the banking sector.

Ms. Mucuha holds a Masters in Business Administration (MBA) from University of Witwatersrand, South Africa and is a member of the Institute of Certified Public Accountants of Kenya (ICPAK). She also holds a Corporate Governance Certification from the Centre for Corporate Governance.

The Board extends a warm welcome to Ms. Mucuha and looks forward to her contribution to the Board.