

8 November 2024

Mr. Wycliffe Shamiah  
Chief Executive Officer  
Capital Markets Authority  
3<sup>rd</sup> Floor Embankment Plaza  
Longonot Road off Kilimanjaro Avenue  
Upperhill  
NAIROBI

Mr. Frank Lloyd Mwiti  
Chief Executive Officer  
Nairobi Securities Exchange  
The Exchange, 55 Westlands Road  
NAIROBI

Dear Sirs

**RE BOC KENYA PLC – FORWARD LOOKING EVENT CALENDAR**

Pursuant to the joint circular on submission of forward-looking event calendars for listed companies released by the Capital Markets Authority (CMA) and the Nairobi Securities Exchange (NSE), we write to notify the CMA and NSE of BOC Kenya PLC's calendar of events for the remainder of this year.

We hereby confirm that BOC Kenya PLC has one corporate event, namely, the 2024 Annual General Meeting to be held on Friday 29 November 2024 at 11:00am at the Company's premises, Kitui Road Industrial Area.

Yours sincerely,



Ms. R. T. Ngobi  
Company Secretary

Cc Mr. Daniel Warutere  
Chief Officer, Regulatory Affairs, CMA  
Cc Mr. Titus Kiilu  
Director, Market Operations, NSE