

BOC KENYA PLC – 2025 FORWARD LOOKING EVENT CALENDAR

	Corporate Announcement/Event	Dates*
1.	Announcement of Financial Results for the year ended 31 December 2024	23 April 2025
2.	Release of Corporate Governance Reporting Template for Issuers of Securities to the Public	30 April 2025
3.	Investor Briefing	25 June 2025
4.	2025 BOC Kenya Plc Annual General Meeting	26 June 2025
5.	Announcement of Financial Results for the Half Year 2025	21 August 2025

* The dates are tentative. Should circumstances necessitate changes to the dates or event details the calendar will be updated with revised information.



Ms. R. T. Ngobi
Company Secretary
17 April 2025