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KENYA PIPELINE COMPANY PLC
PUBLIC ANNOUNCEMENT
CHANGES IN THE BOARD OF DIRECTORS AND SENIOR MANAGEMENT

The Board of Directors of Kenya Pipeline Company PLC ("the Company") hereby notifies shareholders, the investing public, and all stakeholders of the following changes in the Board of Directors and Senior Management of the Company.

1. Cessation of Directorship - Ms. Sharon Irungu-Asiyo, HSC and Mr. Mohamed Birik Mohamed, OGW, EBS

By virtue of the Company having been declared a National Government Entity under Schedule II of Legal Notice No. 33 of 2015, the Attorney General and the Principal Secretary, State Department for Petroleum were required under Section 6 of the State Corporations Act (Cap. 446) to be represented on the Company's Board of Directors. Accordingly, Ms. Sharon Irungu-Asiyo, HSC served as the Board representative of the Attorney General, and Mr. Mohamed Birik Mohamed, OGW, EBS served as the Board representative of the Principal Secretary, State Department for Petroleum.

Following the completion of the Privatisation of the Company, the Acting Chief Executive Officer of the Privatization Authority, Ms. Jane Rose Omondi, issued Gazette Notice No. 5804 under Section 53 of the Privatization Act, 2025, confirming that the privatization had been finalized. Subsequently, the Cabinet Secretary for the National Treasury and Economic Planning, Hon. John Mbadi Ng'ongo, issued Legal Notice No. 72 dated 22nd April 2026, revoking the declaration of Kenya Pipeline Company as a National Government Entity under Legal Notice No. 33 of 2015.

As a result, Ms. Sharon Irungu-Asiyo, HSC and Mr. Mohamed Birik Mohamed, OGW, EBS ceased to be Directors of the Company with effect from 22nd April 2026.

Appreciation to Ms. Sharon Irungu-Asiyo, HSC



Ms. Irungu-Asiyo served on the Board with great distinction. As a member of the Board Audit Committee, she brought rigour, legal insight, and a keen eye for governance to the Company's oversight of its financial reporting, internal controls, and risk management frameworks. On the Board Technical Committee, her contribution ensured that the KPC's infrastructure expansion and project decisions were grounded in sound legal and commercial thinking.

Beyond her committee work, Ms. Irungu-Asiyo was a steady and principled voice in the boardroom, consistently championing transparency, accountability, and the highest standards of corporate governance. The Board is deeply grateful for her service and the lasting mark she has left on KPC's governance. The Board wishes her every success in her future endeavours.

Appreciation to Mr. Mohamed Birik Mohamed, OGW, EBS



Mr. Mohamed served the Company with remarkable dedication and a deep sense of public purpose. As a member of the Board Nomination and Remuneration Committee, he played a key role in shaping the Company's human capital strategy, ensuring that the leadership and talent structures of the Company were aligned with its long-term goals. On the Board Technical Committee, he brought a broad administrative perspective to the oversight of the Company's pipeline operations, infrastructure projects,

and technical risk management. Throughout his tenure, Mr. Mohamed was a committed steward of the Company's interests and a bridge between the Company and Government, contributing meaningfully to the strategic direction that has positioned KPC as a regional energy leader. The Board sincerely thanks him for his service and wishes him well in all his future pursuits.

2. Exit of General Manager (Supply Chain) - Ms. Maureen Mwenje



The Board further notifies shareholders and the public that Ms. Maureen Mwenje has exited her position as General Manager (Supply Chain) with effect from 6th May 2026. The Board and management express their gratitude to Ms. Mwenje for her service to the Company and wish her success and fulfilment in the next chapter of her career.

The Board wishes to assure shareholders, partners, and the investing public that these changes do not affect the Company's strategic focus, operational stability, or financial position. The Board and management remain fully committed to delivering long-term value to all stakeholders.

By Order of the Board

Flora Okoth

General Manager (Legal Services) & Company Secretary

Date: 8th May 2026

Disclaimer: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of any statements appearing in this announcement. Kenya Pipeline Company PLC is a listed Company and is regulated by the Capital Markets Authority.