



KENYA PIPELINE COMPANY PLC

Africa's Premier Energy Partner

Kenpipe Plaza, Sekondi Road, Off Nanyuki Road, Industrial Area, Nairobi, Kenya
P.O. Box 73442 - 00200, Tel: 0709 723 000, Email: info@kpc.co.ke | Web: www.kpc.co.ke

PUBLIC ANNOUNCEMENT APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board of Directors of Kenya Pipeline Company PLC ("KPC" or the "Company") hereby notifies shareholders, the investing public, and all stakeholders, that it has appointed the following individuals as Non-Executive Directors of the Company with effect from 28 July 2026.



1. DR. RAMATHAN GGOOBI

Dr. Ramathan Ggoobi is an economist, academic and public policy leader with extensive experience in macroeconomic policy, public financial management, development economics and economic advisory. He currently serves as Permanent Secretary and Secretary to the Treasury at Uganda's Ministry of Finance, Planning and Economic Development.

Dr. Ggoobi holds a Doctor of Philosophy in Economics from Nelson Mandela University, South Africa; a Master of Arts in Economic Policy and Planning from Makerere University; and a Bachelor of Arts in Economics from Makerere University. He has also undertaken executive education and specialized training at institutions including Harvard Kennedy School and Columbia University.

Dr. Ggoobi previously served as Senior Presidential Advisor on the National Economy, Director of Economic Affairs at Operation Wealth Creation, Senior Lecturer in Economics at Makerere University Business School, and Head of the Makerere University Business School Economic Forum. He currently holds several board roles, including Chairperson of the Board of the East African Development Bank, Chairperson of the Economic Policy Research Centre, Chairperson of Uganda Energy Credit Capitalization Company, Board Member of the Bank of Uganda, and Non-Executive Director of the National Social Security Fund.



2. MS. IRENE PAULINE BATEEBE

Ms. Irene Pauline Bateebe is a senior public sector leader with over 20 years of experience in the energy, mining and petroleum sectors. Her experience covers infrastructure financing, project structuring, policy and regulatory development, renewable energy, petroleum infrastructure and institutional reform.

Ms. Bateebe holds a Master of Science in Sustainable Energy Engineering from the Royal

Institute of Technology, Stockholm, Sweden; a Master of Science in Refinery Design and Operation from the University of Manchester, United Kingdom; and a Bachelor of Science in Chemical and Process Engineering from the University of Dar es Salaam, Tanzania. She has also undertaken executive leadership training at the Blavatnik School of Government, University of Oxford.

Ms. Bateebe currently serves as Permanent Secretary of the Ministry of Energy and Mineral Development, Government of Uganda, where she provides technical leadership and financial management as the Accounting Officer. She has served as a Board Member of the Uganda National Oil Company and the Uganda Energy Credit capitalization Company, and as Chairperson of the Board of Directors of Uganda Refinery Holding Company.



3. ENG. MESHACK OTIENO KIDENDA, MBS, HSC

Eng. Meshack Otieno Kidenda is an experienced engineer and public sector leader with more than four decades of experience in infrastructure development, transport engineering, public administration and corporate governance. He holds a Bachelor of Science in Civil Engineering from the University of Nairobi and a Master of Science in Traffic Engineering from the University of Birmingham,

United Kingdom. He is a Registered Consulting Engineer with the Engineers Board of Kenya, a Fellow of the Institution of Engineers of Kenya, and a Member of the Chartered Institute of Arbitrators.

Eng. Kidenda joined the Government of Kenya's Roads Department in 1979 and rose through various engineering and leadership roles, including Chief Engineer Roads. He later served as Director of Industrial Training from 2000 to 2008 and as the first Director General of the Kenya National Highways Authority from 2008 to 2014. He retired from public service in June 2016.

Eng. Kidenda has served on several boards and governing councils, including the Kenya Advanced Institute of Science and Technology, The Kisumu National Polytechnic, National Transport and Safety Authority, Infrastructure Development Advisory Services, Wigot Gardens Hotel, St. Albert's Girls High School and the Institute for Transportation and Development Policy, Africa.



4. MR. SAMSON KIPKEMBOI BURGEI

Alternate Director to the Cabinet Secretary, National Treasury and Economic Planning

Mr. Samson Kipkemboi Burgei is a public sector finance professional with more than three decades of experience in public financial management, central banking, treasury operations, policy advisory and strategic communications. He holds a Bachelor of Arts degree in Economics from the University of Nairobi and has undertaken

trainings in trustee development, enterprise risk management, currency and vault management, central banking communication, monetary policy, and Anti-Money Laundering and Combating the Financing of Terrorism regulatory frameworks.

Mr. Burgei currently serves as Technical Advisor, Treasury Cash Management, at the National Treasury, where he advises on implementation of the Treasury Single Account system, cash flow forecasting, government liquidity management, intersection between exchequer operations, domestic borrowing requirements and capacity building for National Treasury staff. Before joining the National Treasury, he held senior roles at the Central Bank of Kenya, including Head of Currency Services and Custodian, Manager of Vault Services and Co-Custodian, Head of Communications Division, and Personal Assistant to the Governor.

Mr. Burgei has also held governance and community leadership roles, including Chair of Dorcas Aid Kenya, Alternate to the Principal Secretary, National Treasury, on the Board of the Kenya Plant Health Inspectorate Service, Trustee of the Central Bank of Kenya Pension Fund, and Board Member of Dorcas Aid International.



5. CPA RONALD KENYANYA NYAMOSI

Alternate Director to the Managing Trustee/CEO, National Social Security Fund of Kenya

Mr. Ronald Kenyanya Nyamosi is a finance, investment and governance professional with more than two decades of experience in financial management, investment oversight, insurance, pension fund management, treasury operations, risk management and corporate strategy.

Mr. Nyamosi currently serves as General Manager, Finance and Investments, at the National Social Security Fund of Kenya, where he provides strategic direction for financial management, investment operations and the Fund's property portfolio. He previously held senior finance and investment roles in the insurance sector, including Associate Director, Finance, at Equity Life Assurance; General Manager, Finance and Administration, at Liberty Life Assurance Company Limited; Assistant General Manager, Finance, at ICEA Lion Life Assurance Company Limited; and Chief Financial Officer roles within Jubilee group companies in Tanzania and Uganda.

Mr. Nyamosi holds a Master of Business Administration in Strategic Management and a Bachelor of Commerce in Accounting from Kenyatta University. He is a Certified Public Accountant and a member of the Institute of Certified Public Accountants of Kenya.

The Board warmly welcomes the new Directors and looks forward to working with them as they assume their governance responsibilities. The Board is confident that their diverse experience and leadership will support the effective discharge of the Board's oversight role and contribute to the continued advancement of KPC's strategic objectives, long-term sustainability and commitment to the highest standards of corporate governance.

By Order of the Board

Flora Okoth

General Manager (Legal Services) & Company Secretary

Date: 29th July 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.

