

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors wishes to announce the resignation of Dr. Michael Lusiola as an Independent Non-Executive Director of The Standard Group Plc with effect from 18th August 2026.

Dr. Lusiola joined the Board on 2nd September 2024 and has contributed extensive global business and leadership experience, as well as valuable insights in process improvement, corporate strategy, team management, board matters and stakeholder engagement.

The Board takes this opportunity to thank Dr. Lusiola for his valuable contribution and commitment to the Group during his tenure and wishes him every success in his future endeavours.

BY ORDER OF THE BOARD



CATHERINE KAWIRA
COMPANY SECRETARY.

21ST AUGUST 2026

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