

RESIGNATION FROM THE BOARD

Pursuant to the provisions of Paragraph 10 of the Thirteenth Schedule of the The Capital Markets (Public Offers, Listings, and Disclosures) Regulations, 2023, the Board of Directors of The Standard Group PLC (“the Company”) wishes to notify its shareholders and the general public of the resignation of Mr. Edward Mwasi and Dr. James McFie, as Non-Executive Directors of the Company, with effect from 31st August 2026.

The Board takes this opportunity to express its sincere appreciation to Mr. Mwasi and Dr. McFie for their dedication and invaluable contributions to the Company. The Board wishes them every success and the very best in their future endeavors.

BY ORDER OF THE BOARD



CATHERINE KAWIRA
COMPANY SECRETARY

12th October 2026.

DISCLAIMER: This announcement is for information purposes only. It 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 the statements appearing in this announcement.