

## RETIREMENT OF DIRECTORS

Pursuant to the provisions of Regulation 10 of the Thirteenth Schedule of 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 **Dr. Julius Kangogo Kipnetich and Ms. Leonie Von Elverfeldt**.

**Dr. Julius Kangogo Kipnetich** was appointed to the Board on 7<sup>th</sup> October 2017 where he served as a Director and thereafter as Chairman of the Board effective March 2023, until his retirement during the 107<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> June 2025. Dr. Kipnetich served diligently and provided strategic leadership and oversight to the Company during his tenure. His successor will be announced in due course.

**Ms. Leonie Von Elverfeldt** was appointed to the Board on 6<sup>th</sup> March 2024 and served diligently as a Director until her retirement during the 107<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> June 2025. Ms. Elverfeldt was the Chairperson of the Editorial Committee which is responsible for overseeing the Company's editorial policies. Ms. Elverfeldt also served in various Board Committees.

The Board extends its sincere appreciation to Dr. Kipnetich and Ms. Elverfeldt for their dedicated service and exemplary contribution to the Company and wishes them the very best for the future.

**BY ORDER OF THE BOARD**

**MS. MILLICENT NGETICH**  
**COMPANY SECRETARY**

**30<sup>TH</sup> JUNE 2025**