



**KENYA PIPELINE COMPANY PLC
PUBLIC ANNOUNCEMENT
CHANGE IN MANAGING DIRECTOR**

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

Resignation of the Managing Director



Mr. Joe K. Sang, EBS, has resigned from his position as Managing Director of the Company with effect from 3rd April 2026.

Mr. Sang has served the Company since January 2023. Under his leadership, the Company achieved its highest profitability in its 52-year history, won the coveted Company of the Year Award in 2025, and successfully listed its shares on the Nairobi Securities Exchange. The Board expresses its sincere appreciation for his service and dedication to the Company and to Kenya's energy sector and wishes him well in his future endeavours.

Appointment of Acting Managing Director



To ensure continuity of leadership and the uninterrupted conduct of the Company's operations, the Board of Directors, at its meeting held on 8 April 2026, formally appointed Mr. Pius Mwendwa, the Company's General Manager – Finance, as Acting Managing Director with effect from 8 April 2026, having initially assigned him the duties of that office on 3 April 2026.

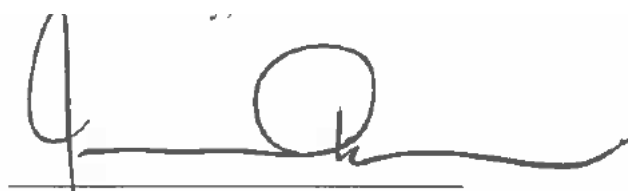
Mr. Mwendwa joined the Company in August 2010 and has risen through the ranks within the Finance function - from Chief Accountant to Corporate Finance Manager and ultimately General Manager (Finance) in 2020, with executive oversight of the Finance & Accounts, Revenue & Commercial Services, and ICT departments.

Prior to joining KPC, he served at the Nation Media Group (NMG) for over ten (10) years, rising to the position of Group Management Accountant, gaining extensive experience in financial management, reporting, and corporate financial governance within a publicly listed company. He holds a Master of Commerce (Finance Option) from Strathmore University, Nairobi and a Bachelor of Commerce

(Finance) from Catholic University of Eastern Africa, Nairobi. He is also a Certified Public Accountant of Kenya (CPA-K) and a member of the Institute of Certified Public Accountants of Kenya (ICPAK).

The Board wishes to assure shareholders, partners, and the investing public that this leadership transition does 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

A handwritten signature in black ink, appearing to read 'Flora Okoth', is written over a horizontal line. The signature is fluid and cursive, with a large 'O' and a long horizontal stroke.

Flora Okoth
General Manager (Legal Services) & Company Secretary
Date: 8th April 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.