

PUBLIC ANNOUNCEMENT

KENYA AIRWAYS PLC

APPOINTMENT OF FCS. CATHERINE MUSAKALI, OGW, ACIrb, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

This announcement is made pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2023, promulgated under the Capital Markets Act.

The Board of Directors of Kenya Airways Plc ("KQ") hereby announces the appointment of Ms. Catherine Musakali, OGW, FCPSK, ACIrb, as an independent non-executive director of the Company, effective 29th July 2026, to fill a casual vacancy on the Board.

FCS Musakali is an Advocate of the High Court of Kenya and a Fellow of the Institute of Certified Secretaries of Kenya. She holds a Master of Laws Degree from the University of Nairobi, a Post Graduate Diploma from Kenya School of Law, a Bachelor of Laws (LLB) Degree from the University of Nairobi and a Certificate in Securities and Investment from the Securities and Investment Institute (UK). She is a Fellow of the Institute of Directors (Kenya) and the Institute of Certified Secretaries of Kenya (FCSK). She is a Certified Governance Trainer & Board Evaluator.

FCS Musakali is the Founder of Dorion Associates LLP, a firm specialized in governance matters and commercial legal consultancies. Prior to founding Dorion Associates LLP, she worked in the oil industry for over fifteen years in various capacities and jurisdictions. She is well recognized and respected in industry as a governance expert and has a solid record of championing Corporate Governance in private and public institutions, spearheading the development of three codes of Corporate Governance in Kenya. FCS Musakali is a member of various Boards across private and public sectors. She actively supports gender representation in corporate Kenya particularly in the boardroom and is a co-founder and Chair of 'Women on Boards Network Kenya' a non-profit which prepares and supports senior women to access board positions.

The Board, Management and Staff of Kenya Airways Plc congratulates Ms. Catherine Musakali on her appointment and looks forward to her contribution in the stewardship of the Company.

By order of the Board



Habil A. Waswani
Company Secretary
29th July 2026



**FCS. CATHERINE
MUSAKALI, OGW, ACIrb**

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 (Securities) (Public Offers, Listing 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.