

Our Reference

7th June 2023

The Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor
Longonot Road, Off Kilimanjaro Avenue,
Upper Hill, Nairobi
NAIROBI

"Advance copy via email"

Attn: Mr. Wyckliffe Shamiah

Dear Sir,

RE: KENYA AIRWAYS PLC - NOTICE OF 47TH ANNUAL GENERAL MEETING

In accordance with the Continuing Obligations for Issuers under the Capital Markets (Securities) (Public Offers, Listings and Disclosures) Regulations 2022, we hereby notify you that the Company's 47th Annual General Meeting of its Shareholders will be held on 30th June 2023.

Please find attached the Notice of the said meeting for your review and clearance to enable us proceed with publication thereof in the local dailies.

We thank you for your continued support.

Yours faithfully,



Habil Waswani
COMPANY SECRETARY
Encl.

c.c. Chairman, Board of Directors, Kenya Airways Plc

Group Managing Director / CEO, Kenya Airways Plc

Mr. Geoffrey Odundo
The Chief Executive Officer
Nairobi Securities Exchange Limited
Westlands Road,
P O Box 43633-00100
NAIROBI

Mr. Nicodemus Mkama
Chief Executive Officer
Capital Markets & Securities Authority
6th Floor, PPF Tower
Ohio Street/Garden Avenue
P.O. Box 75713
Dar es Salaam
TANZANIA

Mrs. Mary Mniwasa
Ag. Chief Executive Officer
Dar es Salaam Stock Exchange
NHC Corporate Office, Kambarage House, 3rd Floor
6 Ufukoni Street
P. O. Box 70081
Dar es Salaam,
TANZANIA

Mr. Keith Kalyegira
Chief Executive Officer
Capital Markets Authority
Jubilee Insurance Centre, 8th Floor
14 Parliament Avenue
UGANDA

Mr. Paul Bwiso
Chief Executive Officer
Uganda Securities Exchange
UAP Nakawa Business Park
Kampala Road
P.O. Box 23552
Kampala,
UGANDA