

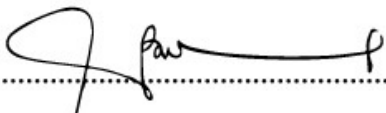
POST ANNUAL GENERAL MEETING NOTICE

New Vision Printing and Publishing Company Limited hereby informs its shareholders that at the 21st Annual General Meeting (AGM) of the Company held as a hybrid meeting (partly physical and partly virtual using electronic means) at the Company's head office on Plot 19/21, First Street, Industrial area, Kampala on Thursday November 24, 2022 at 2:00pm, the following resolutions were passed.

1. Adoption of the annual audited financial statements for the year ended June 30, 2022 together with the reports of the Directors and Auditors.
2. Approval of a final dividend of UGX 6.46 per share for the year ended June 30, 2022.
3. Re-appointment of Mr. Patrick Ayota, Ms. Robinah Kaitiritimba Kitungi, Mr. Peter Kawumi, Mr. Aéko Ongodia and Mrs. Sarah Walusimbi as directors of the Company.
4. Approval of fees payable to the Non-Executive Directors for the period until the next Annual General Meeting.
5. Taking note that the Auditor General is mandated to audit the Company by virtue of Section 17 of the PERD Act and authorizing the Directors to negotiate and fix the remuneration of External Auditors delegated by the Auditor General in accordance with Sections 167-169 of the Companies Act 2012.

Dated this **November 24, 2022**

By Order of the Board



GERVASE NDYANABO
COMPANY SECRETARY