



BRITISH AMERICAN TOBACCO UGANDA LIMITED POST ANNUAL GENERAL MEETING NOTICE

British American Tobacco Uganda Limited (the “Company”) hereby informs its shareholders and the general public that at the 26th Annual General Meeting of the Company held by electronic communication on 2nd July 2026 in Kampala, the following ordinary resolutions were passed by the shareholders:

1. **THAT** the Audited Financial Statements for the year ended 31st December 2025, together with the reports of the Chairman, Directors, and External Auditor thereon, be and are hereby approved and adopted.
2. **THAT** a total dividend payment, being a final cash dividend less withholding tax, is declared and approved as follows:
 - a) Final Cash Dividend:

The payment of a total cash dividend of **Ushs.9.8 Billion** (translating into Ushs. 199 per ordinary share), paid on 31st July 2026 to shareholders whose names appeared on the Company’s share register at the close of business on 24th July 2026.
3. **THAT** the re-appointment of the following Directors to the Board of the Directors of the Company be and is hereby approved:
 - a) Henry Rugamba
 - b) Maria Odido; and
 - c) Stephen Kaboyo
4. **THAT** the re-appointment of KPMG Uganda as External Auditor of the Company for the year ending 31 December 2026 be and is hereby approved, and the Directors be and are authorized to negotiate and agree the External Auditor’s remuneration.

By order of the Board:

Paul Mbuga
S&L Advocates (DLA Piper Africa, Uganda)
2 July 2026

The Company’s Registered Address is:

British American Tobacco Uganda Limited
Arie Towers, 10th Floor
Plot 16, Mackinnon Road, Nakasero
P. O. Box 7100
Kampala, Uganda

Company’s Share Registrar’s Address is:

Image Registrar’s U Limited
1st Floor, Jubilee Insurance Centre,
Plot 14, Parliament Avenue,
P.O. Box 110228,
Kampala, Uganda