



Quality Chemical Industries Limited

POST ANNUAL GENERAL MEETING NOTICE

Quality Chemical Industries Limited hereby informs its shareholders and the general public that, at the Annual General Meeting (AGM) of the Company held at Sheraton Kampala Hotel and electronically on Tuesday, 30 June 2026, the following resolutions were passed:

Ordinary Resolutions

1. Adoption of the audited financial statements for the year ended 31 March 2026 including the reports of the Directors and the External Auditor.
2. Declaration of a final dividend payment of UGX 6.4 per ordinary share, less applicable withholding tax, to be paid on 28 July 2026, to shareholders whose names appear on the Company's share register by close of business on 21 July 2026.
3. The re-election of Beth Mandel and Dr. Peter Mugenyi as Non-Executive Directors in accordance with Article 115 of the Articles of Association.
4. Approval of the fees payable to Non-Executive Directors for the 2026/27 financial year.
5. Appointment of KPMG Uganda as the External Auditor of the Company for the 2026/27 financial year and authorisation of the Board of Directors to set the External Auditor's remuneration.

For and on Behalf of the Board

Grace Karuhanga

COMPANY SECRETARY

1 July 2026