

17.04.2025

The Chief Executive Officer
Uganda Securities Exchange
P.O. Box 23552 Kampala
Kampala, Uganda

Dear Sir,

RE: NOTIFICATION OF APPOINTMENT OF A DIRECTOR

We are pleased to inform you of the appointment of Dr. Frances Philomena Namatovu as an Executive Director of the Board of Quality Chemical Industries Limited, effective 16 April 2025.

Dr. Namatovu is a seasoned pharmacist with over 10 years of experience in the pharmaceutical industry. She currently serves as the Head of Regulatory Affairs and Pharmacovigilance at Quality Chemical Industries Limited, where she plays a key role in regulatory compliance, drug safety, and strategic business development.

Her distinguished career encompasses leadership roles at Quality Chemical Industries Limited, where she has played a pivotal role in guiding the Company through intricate regulatory and business challenges within the East African Community, Southern African Development Community, and the Economic Community of West African States.

Dr. Namatovu holds a Master of Science in Drug Development with Biobusiness from Aberdeen University, Scotland and a Bachelor of Pharmacy from Manipal University, Karnataka, India. She is also a member of the Pharmaceutical Society of Uganda.

Please do not hesitate to contact us if you need further information.

Yours faithfully,

For: Quality Chemical Industries Ltd



Grace Karuhanga

COMPANY SECRETARY