

# 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 electronically on **Friday, 5 July 2024**, the following resolutions were passed;

1. Adoption of the Company's audited financial statements for the year ended 31 March 2024 including the reports of the Directors and the External Auditor.
2. Declaration of a total dividend payment of UGX. 5.7 per ordinary share less withholding tax, being a final dividend to be paid on 31 July 2024, to shareholders whose names appear on the Company's share register by close of business on 26 July 2024.
3. Re-election of the following Directors who retired by rotation; Dr. Peter Mugenyi and Mr. Stevens Mwanje.
4. Re-appointment of Grant Thornton as External Auditor of the Company for the 2024/25 financial year and authorization of the Board of Directors to set their remuneration.
5. Approval of the net fees payable to Non-Executive Directors for the 2024/25 financial year.

For and on Behalf of the Board

**Peace Namara**  
**Ag. COMPANY SECRETARY**  
**5 July 2024**