



RESULTS OF ELECTION OF DIRECTORS

The Election for six vacancies on the Board of Directors of KenGen was held by a poll on Thursday, 30th November 2023 at the 71st Annual General Meeting (AGM) of the Company held virtually via electronic means.

Image Registrars Limited who were appointed as the Scrutineer and Returning Officers of the Elections have delivered the results of the election to the Company Secretary, who is pleased to announce the results as follows:

NO.	CANDIDATE	GARNERED VOTES
1.	Mr. Bernard Kang'ethe Ngugi	4,881,074,594
2.	Eng. Frank Kiptumoi Konuche	4,879,640,688
3.	Ms. Josephine Koisaba	4,846,895,508
4.	Mr. Umoro Wario	4,845,982,053
5.	Hon. Stephen Mutai	4,774,318,605
6.	Mr. William Rahedi	4,740,039,313
7.	Ms. Winnie Pertet	145,371,178
8.	Mr. James Opindi	144,922,851
9.	Mr. Isaac Njoroge Muiruri	39,357,398

Consequently, the following persons were elected by the shareholders to fill the six vacancies in the Board:

1. Mr. Benard Kang'ethe Ngugi
2. Eng. Frank Kiptumoi Konuche
3. Ms. Josephine Koisaba
4. Mr. Umoro Wario
5. Hon. Stephen Mutai
6. Mr. William Rahedi

FCS. AUSTIN OUKO
COMPANY SECRETARY & GENERAL MANAGER – LEGAL AFFAIRS

30th November 2023