| W Name | Agenda | Question | Posted Via | Response |
|-----------------------------|---|---|------------|---|
| | | | | Dear Scolastica, Kindly get in touch with the Shares Registrar - Image Registrars Limited for assistance. We are located along Loita Street, Absa |
| 1 WAFULA, SCOLASTICA | ANNUAL REPORT AND FINANCIAL STATEMENTS | How do i access my shares | Mobile | Towers, 5th Floor; or call our offices for assistance on Tel:+254 709 170000 or +254 735 565 666 |
| | | | | Dear Samuel, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended 31st |
| 2 KAMAU, SAMUEL NJOROGE | ANNUAL REPORT AND FINANCIAL STATEMENTS | wil you pay dividends this time ? | Mobile | December 2024. |
| | | | | Dear Faith, Kindly get in touch with the Shares Registrat - Image Registrars Limited for assistance. We are located along Loita Street, Absa Towers, |
| 3 MAINA, FAITH WAWIRA | ANNUAL REPORT AND FINANCIAL STATEMENTS | ningepeda kujua shares zangu | Mobile | Sth Floor; or call our offices for assistance on Tel:+254 709 170000 or +254 735 565 666 |
| | | | | Dear Chami, thank you for your question. The request for hybrid has been taken on board for consideration. Meanwhile, the Board has taken steps |
| 4 CHAMI, ALOIS WAFULA | ANNUAL REPORT AND FINANCIAL STATEMENTS | WHY NOT HYBRID AGM AND INVITE INVESTORS? | Mobile | to ensure ease of access by all shareholders to particulate fully at the virtual AGM. |
| 5 CHAMI.ALOIS WAFULA | ANNULAL DEPORT AND FINANCIAL CTATEMENTS | WHY NOT HYBRID AGM AND INVITE INVESTORS TO THE AGM? | Mobile | Dear Chami, thank you for your question. The request for hybrid has been taken on board for consideration. Meanwhile, the Board has taken steps to ensure ease of access by all shareholders to particulate fully at the virtual AGM. |
| 5 CHAINI, ALOIS WAFULA | ANNUAL REPORT AND FINANCIAL STATEMENTS | WHY NOT HYBRID AGM AND INVITE INVESTORS TO THE AGM? | wobile | Dear Julius, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended 31st |
| 6 WATORO, JULIUS CHEGE | ANNUAL REPORT AND FINANCIAL STATEMENTS | Divided | Mobile | December 2024. |
| 7 MWANGIJOHN .C. | ANNUAL REPORT AND FINANCIAL STATEMENTS | | Mobile | Dear John, thank you for your question, currently there is no package to be given |
| | | | | |
| 8 GIDEON, JACKSON MUSIVA | ANNUAL REPORT AND FINANCIAL STATEMENTS | Ever declared dividends? | Mobile | Dear Jackson, thank you for your question, kindly note that the board of directors did not recommend payment of dividends since 2021 |
| | | | | |
| 9 GIDEON, JACKSON MUSIVA | ANNUAL REPORT AND FINANCIAL STATEMENTS | why is it that I don't receive dividends? | Mobile | Dear Jackson, thank you for your question, kindly note that the board of directors did not recommend payment of dividends since 2021 |
| | | | | Dear Samuel, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended 31st |
| 10 KAMAU, SAMUEL NJOROGE | ANNUAL REPORT AND FINANCIAL STATEMENTS | have you declared dividends for the year | Mobile | December 2024. |
| | | | | Dear Tsindoli, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended 31st |
| 11 DORAH, TSINDOLI | ANNUAL REPORT AND FINANCIAL STATEMENTS | are shareholders likely to receive dividend soon | Mobile | December 2024. |
| | | | | Dear Tsindoli, thank you for your question. Yes, the company does has a future. As stated by our Chairman our key priorities remain profitable |
| | | | | growth. This includes creative transformation to deliver world-class creative solutions that drive measurable results for our clients. We are investing |
| | | | | heavily in data analytics, Al-powered solutions and digital platforms to provide our clients with a competitive edge. The launch of WPP Open is a |
| | | | | game changer, enabling us to deliver better work, drive more efficient operations and scale. We will also continue to keep an eye on our cost |
| | | | | structure with skilling / upskilling our talent pool to ensure we have the right skill set to meet our client needs. We are committed to deliver value t |
| 12 DORAH, TSINDOLI | ANNUAL REPORT AND FINANCIAL STATEMENTS | I would like to to know wether the co has a future | Mobile | our shareholders. |
| | | | | Dear Chami, thank you for your question. The request for hybrid has been taken on board for consideration. Meanwhile, the Board has taken steps |
| 13 CHAMI, ALOIS WAFULA | ANNUAL REPORT AND FINANCIAL STATEMENTS | WHY NOT HYBRID AGM AND INVITE INVESTORS TO THE AGM TO MEET DIRECTORS? | Mobile | to ensure ease of access by all shareholders to particulate fully at the virtual AGM. |
| | | | | |
| 14 SITAFALWALA.ARIF AHMEDAL | | Are we allowed to express | Web | Dear Arif, thank you for your question. As a company we do engage our stakeholder and you are allowed to raise question / queries to the company as detailed in the stakeholder management policy and the information is available on our website under invertors relations. |
| 14 SITAFALWALA,ARIF AHMEDAL | I A.U.B | Are we allowed to express | web | Dear Catherine, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended |
| 15 NZAUH.CATHERINE | ANNUAL REPORT AND FINANCIAL STATEMENTS | will there he any dividends navment? | Mobile | Dear camerine, main you no your question, prease note that the board of unectors and not recommend payment of underno for the year ended 31st December 2024. |
| 15 NZAON,CATHERINE | ANNOAE REPORT AND THRANCIAE STATEMENTS | will there be any underlos payment: | WODIE | Sist Determber 2024. |
| | | Having these meetings online especially on a weekday has become quite a challenge wher | | Dear Martin, thank you for your question. The request for hybrid has been taken on board for consideration. Meanwhile, the Board has taken steps |
| 16 WACHIRA.MARTIN MURIGU | A.O.B | it comes to attendance. Can we find other ways of ensuring we do physical meetings? | Web | to ensure ease of access by all shareholders to particulate fully at the virtual AGM. |
| | 11010 | How do I find out info relating to my shareholding account!? We do not even have a | | |
| 17 WACHIRA.MARTIN MURIGU | ANNUAL REPORT AND FINANCIAL STATEMENTS | | Web | Kindly reach out to Image Registrars on +254709170000 or email scangroupshares@image.co.ke for assistance regarding to your shareholding |
| | | | | |
| | | | | |
| | | | | Dear Nazira, thank you for your question. The fee schedule is benchmark against similar organisations within the industry, taking into account factor |
| | | | | such as business scope, complexity, and size. The guiding principles incude: directors should be remunerated fairly and responsibly, remuneration |
| | | | | should be sufficient to attract, motivate and retain directors, remuneration should be consistent with recognised best practice standards and is |
| 18 AHMEDALI, NAZIRA ARIF | DIRECTORS REPORT AND REMUNERATION | Remuneration is apportioned on what basis | Web | comparable with similar organisations and should reflect the Directors' responsibilities, expertise and the complexity of the Company's activities. |
| | | | | Dear Joshua, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended 31st |
| 19 MORUMBWA, JOSHUA NYAMA | A A.O.B | This time we are going to get the dividend | Web | December 2024. |
| | | | | Dear Tabitha, thank you for your question. The request for hybrid has been taken on board for consideration. Meanwhile, the Board has taken steps |
| 20 OMBOJA, TABITHA | A.O.B | Are you intending to hold physical or rather hybrid meeting for the shareholders | Web | to ensure ease of access by all shareholders to particulate fully at the virtual AGM. |
| | | | | Dear Charagu, thank you for your question, As stated by our Chairman our key priorities remain profitable growth. This includes creative |
| | | | | transformation to deliver world-class creative solutions that drive measurable results for our clients. We are investing heavily in data analytics, Al- |
| | | | | powered solutions and digital platforms to provide our clients with a competitive edge. The launch of WPP Open is a game changer, enabling us to |
| | | | | deliver better work, drive more efficient operations and scale. We will also continue to keep an eye on our cost structure with skilling / upskilling ou |
| | | What is the board doing about returning the company to profitability and correction of the | | talent pool to ensure we have the right skill set to meet our client needs. We hope that these measures will start to show results soon and the sam |
| 21 IRUBU, CHARLES CHARAGU | A.O.B | share price | Web | will reflect in the share price. |
| | | | | |
| | | | | |
| 22 NJIRU.MONICA NJOKI | A.O.B | Why is a company that was sometimes back doing so well doing so badly? Is someone mismanaging the company? | Web | Dear Monica, thank you for your question. There is no mis-management in the company. In last few years company has lost a couple of clients but the management together with the Board are working to gain back the momentum. We have seen the momentum in 3 agencies out of 4 in 2024. |

| | | My name is Goret wanjiru mwaura just asking is I can get my dividend through mobile | | Dear Goret, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended 31st |
|-----------------------------|--|--|-----|---|
| 23 MWAURA,GORET WANJIRU | A.O.B | money transfer my no. Is 0721911146 | Web | December 2024. |
| | | | | Dear Caroline, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended 31st |
| 24 MUNGAI, CAROLINE WAITHIR | A ANNUAL REPORT AND FINANCIAL STATEMENTS | Are you paying dividend this year | Web | December 2024. |
| | | | | Dear Kennedy, thank you for your question. The request for reimbursement of data bundles used in streaming has been noted and will be |
| 25 NJOKI, KENNEDY MURUO | A.O.B | Data boosting please. kindlybecause this site is consuming data like crazy??? | Web | considered for future meetings |
| | | Dear Image please GoodMorning Data should be sent via Mpesa pleasethe Site is | | Dear Kennedy, thank you for your question. The request for reimbursement of data bundles used in streaming has been noted and will be |
| 26 NJOKI,KENNEDY MURUO | SPECIAL BUSINESS | exhausting all data very very fast. | Web | considered for future meetings |
| | | | | |
| | | What will be the impact of the Company loosing the Busness contract from Airtel Africa ad | | Dear Francis, thank you for your question. Airtel was a big part of the business for over 15 years. The client chose to go in a different direction. |
| 27 MWANGI, FRANCIS KUNG'U | ANNUAL REPORT AND FINANCIAL STATEMENTS | what measure has the Board and management taken to overcome this loss. | Web | Management is working through a plan to overcome this loss. |
| | | | | |
| 28 WANJIKU, SAMUEL NJOROGE | ELECTION OF DIRECTORS | I offer myself to be part of the audit and risk commitee | Web | Dear Samuel, thank you for your question. Appointments are done as per the Board Succession policy which is available on the Company's website. |
| | | | | Dear Nduku, thank you for your question, the distributable reserves are not adequate to pay the dividend. The company is taking measures to |
| 29 NZAU, MARGARET NDUKU | A.O.B | You tell us about big growth. Doesn't mean with the growth can not pay dividend? | Web | reinstate the distributable reserves, to allow dividends to be paid to shareholders. |
| | | I have never received my dividends for along time. Where are the offices. I wish to visit to | | |
| 30 KHAYERI, ELISHEBA IMINZA | ANNUAL REPORT AND FINANCIAL STATEMENTS | | Web | Dear Elisheba, thank you for your question, kindly note that the board of directors did not recommend payment of dividends since 2021 |
| | | When will we the shareholders have physical meeting bearing in mind that COVID 19 is | | Dear Joel, thank you for your question. The request for physical / hybrid meeting has been taken on board for consideration. Meanwhile, the Board |
| 31 MWAI, JOEL KARIUKI | SPECIAL BUSINESS | long gone | Web | has taken steps to ensure ease of access by all shareholders to particulate fully at the virtual AGM. |
| 32 MWAI,JOEL KARIUKI | ANNUAL REPORT AND FINANCIAL STATEMENTS | On issue of dividends me think it is worth being added because no gifts ?? | Web | Dear Joel, thank you for your question, the distributable reserves are not adequate to pay the dividend |
| | | I haven't received my dividends for the last five years. Why? I would like to be sent on my | | |
| 33 MAGIRI, AGNES GATWIRI | A.O.B | phone account | Web | Dear Agnes, thank you for your question, kindly note that the board of directors did not recommend payment of dividends since 2021 |
| | | | | Dear Tsindoli, thank you for your question. Yes, the company does has a future. As stated by our Chairman our key priorities remain profitable |
| | | | | growth. This includes creative transformation to deliver world-class creative solutions that drive measurable results for our clients. We are investing |
| | | | | heavily in data analytics, Al-powered solutions and digital platforms to provide our clients with a competitive edge. The launch of WPP Open is a |
| | | | | game changer, enabling us to deliver better work, drive more efficient operations and scale. We will also continue to keep an eye on our cost |
| | | From the negative performance it shows that this co has no future.can the bod tell us | | structure with skilling / upskilling our talent pool to ensure we have the right skill set to meet our client needs. We are committed to deliver value to |
| 34 DORAH, TSINDOLI | ANNUAL REPORT AND FINANCIAL STATEMENTS | what they are doing to ensure profitability | Web | our shareholders. |
| | | | | Dear Peter, thank you for your question, the dividend can be paid out of the distributable reserves, and currently distributable reserves are not |
| 35 TOLE, MWAKIO PETER | ANNUAL REPORT AND FINANCIAL STATEMENTS | You have 2 billion in your accounts, and you do not want to give dividends? | Web | adequate to pay the dividend. |
| | | | | Dear Munir, thank you for your question, The company is taking measures to reinstate the distributable reserves, to allow dividends to be paid to |
| 36 MANINI, MUGANDA MUNIR | ANNUAL REPORT AND FINANCIAL STATEMENTS | | Web | shareholders. |
| 37 TOLE, MWAKIO PETER | ANNUAL REPORT AND FINANCIAL STATEMENTS | How do you invest the 2 billion? | Web | Dear Peter, thank you for your question. Management is exproling the investment opportunities weighing risk and returns. |
| | | | | |
| | | The dividend is very crucial to keep the company alive in the minds of shareholders. What are you doing to ascertain that we get some dividend next year? | | Dear Investors, thank you for your question, The company is taking measures to reinstate the distributable reserves, to allow dividends to be paid to shareholders. |
| 38 ELAN CAPITAL INVESTORS | | | Web | |
| 39 MIRUGO, FLORA WANJIRU | A.O.B | Voting process is clear. Thank you. | Web | Dear Flora, thank you for your comment. This is noted Dear Kabui, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended 31st |
| | A.O.B | I wanted to anguiralis there no dividents and is given | Web | Dear Kabul, thank you for your question, please note that the board of directors did not recommend payment of dividend for the year ended sist. December 2024. |
| 40 GITHINJI,LUCY KABUI | A.U.B | I wanted to enquire!is there no dividents one is given! | web | Detenitien 2024. |
| | | Hello and thank you for taking us through the financials. In regard to the changing | | |
| | | landscape of how media spend is moving from traditional to digital spends. How shall you | | |
| | | support local digital publishers and innovators to ensure media spends are not fully taken | | |
| | | to global players? Is there a commitment from the directors to introduce a policy that will | | Dear Alex, thank you for your question. The company is committed to communities in which we work inclduing supporting local vendors however w |
| 41 NICK.ALEX MUIRURI | SPECIAL BUSINESS | dictate minimum spend to local publishers and local innovators. | Web | are also driven by client's KPIs and deliverables. |
| 41 NICK,ALEA WURURI | SPECIAL DUSINESS | The group/company is losing key clients, besides legal action what other measures are you | | are also univer by cheft 5 Kris and deriverables. |
| 42 KIMANI.ELIUD KURIA | ANNUAL REPORT AND FINANCIAL STATEMENTS | | Web | Dear Eluid, thank you for your question. We are not taking legal action. We are focussing on business and strengthning our capabilities. |
| 42 KIWANI, ELIOD KURIA | ANNOAL REPORT AND FINANCIAL STATEMENTS | unuertaking : | web | Dear Eluid, thank you for your question. We are not taking regal action. We are focussing on business and strengthning our capabilities. Dear Elued, thank you for your question. There is no case against a former senior employee. However the former CEO filed the case against the |
| | | There's a case against a former senior employee, how far is the case ? How much will it | | company. The case was struck out by the High Court and the former CEO has filed a notice to appeal. We can't share more details about the suit |
| 43. KIMANI, FLIUD KURIA | ANNUAL REPORT AND FINANCIAL STATEMENTS | | Web | company. The case was struck out by the high court and the former CEO has filed a notice to appeal, we can't share more details about the suit being the subject of an active litigation in Court. |
| 45 KIWANI,ELIUD KUKIA | ANNOAL REPORT AND FINANCIAL STATEMENTS | cost the group/ company should ne win ? | web | being the subject of an active litigation in Court. Dear Grace, thank you for your question. This has been updated and we also request you to update the same from your investment bank - Co- |
| | | | | |
| 44 OKEYO.GRACE ALICE | A.O.B | Change of email address:okeyograce@ gmail.com | Web | operative Custody |