



Quality Chemical Industries Limited

NOTICE OF RESIGNATION OF COMPANY SECRETARY

Pursuant to Rule 36(2) and 54 of the Uganda Securities Exchange Listing Rules 2021, the Board of Directors (the "**Board**") of Quality Chemical Industries Limited ("**Qcil**" or the "**Company**") wishes to inform shareholders and the public of the resignation of the Company Secretary Ms. Doreen Awanga, effective 29th February 2024.

The Board wishes to express its sincere appreciation to Ms. Awanga for her commitment, dedication and support to the Company throughout the period of her appointment. The Company wishes her well in her future endeavors.

By Order of the Board,

A handwritten signature in black ink, appearing to read 'Emmanuel Katongole', is written over a faint circular stamp.

Emmanuel Katongole
Chairman and Co-Founder