

NOTICE TO SHAREHOLDERS OF TOTAL PETROLEUM GHANA LIMITED IN RESPECT OF THE 44TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ('AGM') of Total Petroleum Ghana Limited ('TOTAL') scheduled for Thursday, 21st May, 2020 has been **suspended until further notice** pursuant to the following:

- a. The Directive issued on 15th March, 2020 by the President of the Republic of Ghana, His Excellency, Nana Addo Dankwa Akufo-Addo in respect of the restrictions on social and public gatherings.
- b. The Circular No. 001/2020 issued on 16th March, 2020 by the Ghana Stock Exchange to listed companies directing listed companies to adhere to the President's Directive with regard to the holding of Annual General Meetings.

We would like to assure all Shareholders of the Company that the Board will continue to monitor the situation to determine a new date, venue and time for the AGM which will be communicated to Shareholders.

Any inconvenience caused is deeply regretted.

Dated in Accra this 4th day of May, 2020

By Order of the Board

(SGD)

Mercy Samson (Mrs.)

Company Secretary