



PRESS RELEASE

PR. No. 194/2023

FAN MILK PLC (FML) –

NOTICE OF ANNUAL GENERAL MEETING

FML announces for the information of the general investing public that, the company will hold its Sixty-Second Annual General Meeting virtually and streamed live on <https://www.fmlagm.com> on Friday, June 2, 2023, at 11.00 GMT.

Attached is the notice of the meeting.

Issued in Accra, this 30th
day of May 2023.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, FML
4. NTHC Registrars, (Registrars for FML shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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