



PRESS RELEASE

PR. No 205/2023

HORDS PLC (HORDS) –

NOTICE OF ANNUAL GENERAL MEETING

HORDS announces for the information of the general investing public that, the company's 4th and 5th Annual General Meetings will be held on Wednesday, June 21, 2023 at 11:00am at the Coconut Grove Regency Hotel, North-Ridge, Accra.

Attached is the Notice of the meeting.

Issued in Accra, this 1st
day of June 2023

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att'd.

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