



PRESS RELEASE

PR. No 206/2023

BENSO OIL PALM PLANTATION LIMITED (BOPP)-

NOTICE OF ANNUAL GENERAL MEETING

BOPP announces for the information of the general investing public that, the company's Annual General Meetings will be held on Friday, June 9, 2023, at 11:00am at the Raybow Hotel, Beach Road, Takoradi.

Attached is the Notice of the meeting.

Issued in Accra, this 1st
day of June 2023

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, BOPP
4. NTHC Registrars, (Registrars for BOPP 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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