



PRESS RELEASE

PR. No. 218/2023

GCB BANK PLC (GCB) –

NOTICE OF ANNUAL GENERAL MEETING

GCB announces for the information of the general investing public that the company will hold its 29th Annual General Meeting virtually and stream online from the Movenpick Ambassador Hotel, Accra, via <https://gcbbankagm.com>, the bank's social media handles (Facebook and YouTube), and GTV on Friday, June 30, 2023, at 10:00 a.m.

Attached is the Notice of the meeting.

Issued in Accra, this 13th.
Day of June 2023.

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att'd.

Distribution:

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

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935

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