

PRESS RELEASE

PR. No 226/2023

BENSO OIL PALM PLANTATION LIMITED (BOPP)-

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 9TH JUNE 2023 AT TAKORADI, WESTERN REGION

BOPP has released the attached announcement for the information of the general investing public.

Issued in Accra, this 15^{th.} day of June 2023

att'd

- END-

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

*XA