



PRESS RELEASE

PR. No 228 /2023

CAL BANK PLC (CAL) –

RESOLUTIONS ADOPTED AT THE 2023 ANNUAL GENERAL MEETING OF JUNE 8, 2023, HELD IN ACCRA, GHANA

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

Issued in Accra, this 21st
day of June 2023

att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CAL
4. CSD Registrars, (Registrars for CAL 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

***MD**