



PRESS RELEASE

PR. No 229/2023

ACCESS BANK PLC (ACCESS)-

ORDINARY RESOLUTIONS ADOPTED AT THE 15TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 26TH MAY 2023 VIA LIVE VIDEO STREAM FROM THE BOARDROOM OF ACCESS BANK (GHANA) PLC HEAD OFFICE BUILDING AT CASTLE ROAD OPPOSITE THE ACCRA SPORTS STADIUM, OSU, ACCRA

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

Issued at Accra, this 23rd
day of June 2023.

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att'd.

Distribution:

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

For enquiries, contact:

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

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