



**PRESS RELEASE**

**PR. No. 239 /2023**

**SCANCOM PLC (MTNGH) –**

**RESOLUTIONS ADOPTED AT THE 5TH VIRTUAL ANNUAL GENERAL MEETING  
HELD AT MTN HOUSE, INDEPENDENCE AVENUE, ACCRA AND STREAMED  
LIVE ON MAY 30, 2023, AT 11H00AM**

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

Issued in Accra, this 27<sup>th</sup>  
day of June 2023.

**- E N D -**

att'd.

**Distribution:**

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

**For enquiries, contact:**

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

**\*MD**