



PRESS RELEASE

PR. No. 253/2023

GCB BANK PLC (GCB) –

**RESOLUTIONS ADOPTED AT THE 29TH ANNUAL GENERAL MEETING OF GCB
BANK PLC HELD VIRTUALLY ON FRIDAY, 30TH JUNE 2023 VIA LIVE STREAMING
FROM THE MOVENPICK AMBASSADOR HOTEL, ACCRA**

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

Issued in Accra, this 5th.
Day of July 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

**MD*