



PRESS RELEASE

PR. No 275/2023

REPUBLIC BANK GHANA PLC (RBGH)-

**RESOLUTIONS ADOPTED AT THE 32ND ANNUAL GENERAL MEETING
HELD VIRTUALLY AND STREAMED LIVE FROM THE ACCRA CITY HOTEL,
BARNES ROAD, ACCRA ON WEDNESDAY, 19TH JULY 2023.**

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

Issued in Accra, this 26th
Day of July 2023

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**MD*