



PR. No 283/2023

STANDARD CHARTERED BANK GHANA PLC (SCB)-

**RESOLUTIONS PASSED AT THE 53RD ANNUAL GENERAL MEETING OF
STANDARD CHARTERED BANK GHANA PLC, HELD AT THE NATIONAL
THEATRE, OPPOSITE THE EFUA SUTHERLAND CHILDRENS' PARK, ACCRA ON
WEDNESDAY 26TH JULY 2023 AT 11:00 AM**

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

Issued in Accra, this 27th.
day of July 2023

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att'd.

Distribution:

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

For enquiries, contact:

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

**MD*