



PRESS RELEASE

PR. No.333/2023

GUINNESS GHANA BREWERIES PLC

NOTICE OF ANNUAL GENERAL MEETING

GUINNESS GHANA BREWERIES PLC announces for the information of the general investing public that, the 51st Annual General Meeting (“AGM”) of the Company will be held VIRTUALLY and streamed live on www.guinnessghanaagm.com on 25th October 2023 at 10:00am.

Attached is the Notice of the Meeting.

Issued in Accra, this 8th
day of September 2023

- E N D -

att'd.

Distribution:

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

For enquiries, contact:

Listing Department, GSE on 0302 669908, 669914, 669935

**MD*