

PRESS RELEASE

PR. No 134/2024

BENSO OIL PALM PLANTATION PLC (BOPP)-

NOTICE OF ANNUAL GENERAL MEETING

BOPP announces for the information of the general investing public that the Annual General Meeting (AGM) of the company will be held at the Raybow Hotel, Beach Road, Takoradi on Friday, May 24, 2024, at 11:00 am.

Attached are details of the notice.

Issued in Accra, this 3^{rd.} day of May 2024

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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