

PRESS RELEASE

PR. No 157 /2024

BENSO OIL PALM PLANTATION PLC (BOPP)-

ANNUAL GENERAL MEETING RESOLUTIONS

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

Issued in Accra, this 29^{th.} 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 **AA*