



PRESS RELEASE

PR. No.164 /2024

GCB BANK PLC (GCB) –
ANNUAL GENERAL MEETING

GCB announces for the information of the general investing public that, the 30th Annual General Meeting (AGM) of the company will be held both in-person at the Grand Arena of the Accra International Conference Centre and virtually by live streaming via <https://gcbbankagm.com>, the bank's official Facebook and YouTube pages and GTV on Thursday June 27, 2024 at 10:00 am.

Attached are details of the notice

Issued in Accra, this 4th.
Day of June 2024.

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att'd.

Distribution:

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

For enquiries, contact:

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

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