

PR. No 168/2024

## STANDARD CHARTERED BANK GHANA PLC (SCB)-

## NOTICE AND AGENDA

SCB announces for the information of the general investing public that the 54<sup>th</sup> Annual General Meeting (AGM) of the company will be held Virtually and Streamed live from the Head Office of Standard Chartered Bank Ghana Plc, Accra on Friday June 28, 2024, at 11:00 am.

Attached are details of the notice.

Issued in Accra, this 7<sup>th.</sup> day of June 2024

- END-

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 \**AA*