



PRESS RELEASE

PR. No.187 /2024

GCB BANK PLC (GCB) –

**ORDINARY RESOLUTIONS PASSED AT THE 30TH ANNUAL GENERAL MEETING
OF GCB BANK PLC HELD ON THURSDAY JUNE 27, 2024, AT THE GRAND
ARENA OF THE INTERNATIONAL CONFERENCE CENTRE, ACCRA**

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

Issued in Accra, this 1st.
Day of July 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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