

PR. No 196/2024

STANDARD CHARTERED BANK GHANA PLC (SCB)-

RESOLUTIONS PASSED AT THE 54th ANNUAL GENERAL MEETING OF STANDARD CHARTERED BANK GHANA PLC

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

Issued in Accra, this 5^{th.} day of July 2024

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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