

TOTALENERGIES GHANA PLC

NOTICE OF CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that pursuant to Section 37 of the Companies Act, 2019 (Act 992) and Section 40(b) of the Ghana Stock Exchange Listing Regulations 2006, the Register of Members of **TotalEnergies Marketing Ghana Plc** will be closed to the General Public from Monday, 22nd July, 2024 – Friday, 26th July, 2024 (both days inclusive) for the purpose of paying Final dividend declared for the year ended December 31, 2023.

FURTHER NOTICE is also given that only shareholders registered in the Register of Members of the Company as at the close of business on **Friday**, **19**th **July 2024** will qualify for the payment of **Final Dividend** of GH¢0.7242 per share in respect of the 2023 Financial Year.

Dividends will be paid from 31st July, 2024.

DATED AT ACCRA THIS 11th DAY OF July 2024

HARRIET ANTWI (MRS)
For: REGISTRAR
UNIVERSAL MERCHANT BANK LTD

Document Classification: Confidential