



PR. No 253 /2024

STANDARD CHARTERED BANK GHANA PLC (SCB)-

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

SCB announces for the information of the general investing public that an Extra-Ordinary General Meeting (EGM) of the company will be held Virtually and Streamed live from the Head Office of Standard Chartered Bank Ghana Plc, Accra on Wednesday August 28, 2024, at 11:00 am.

Attached are details of the notice.

Issued in Accra, this 6th.
day of August 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

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