



PRESS RELEASE

PR. No 303/2024

REPUBLIC BANK GHANA PLC (RBGH)-

**RESOLUTIONS PASSED AT THE 33RD ANNUAL GENERAL MEETING
HELD AT THE ACCRA CITY HOTEL, BARNES ROAD, ACCRA
ON THURSDAY, 19TH SEPTEMBER 2024.**

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

Issued in Accra, this 25th.
day of September 2024

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, RBGH
4. MBG Registrars, (Registrars for RBGH shares)
5. Securities and Exchange Commission
6. Custodians
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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