

PRESS RELEASE

PR. No.314/2024

GUINNESS GHANA BREWERIES PLC

NOTICE OF ANNUAL GENERAL MEETING

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

Issued in Accra, this 9th day of October 2024

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att'd.

Distribution:

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

For enquiries, contact:

Listing Department, GSE on 0302 669908, 669914, 669935 $^{*}GT$