



PRESS RELEASE

PR. No. 396/2024

SIC INSURANCE PLC (SIC)-

NOTICE OF 17th ANNUAL GENERAL MEETING

SIC announces to the general investing public that the company's Annual General Meeting will be held on Tuesday, December 17, 2024, at 10:00 a.m., both in person at the Conference Room of the Head Office of the Assemblies of God Church, Ridge-Accra, and virtually by streaming live on www.sicinsuranceagm.com.

The 2023 Annual Report can be accessed at www.sicinsuranceagm.com or www.sic-gh.com.

Issued at Accra, this 27th
day of November 2024.

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, SIC
4. NTHC Registrars, (Registrars for SIC shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board
- 10.

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935.

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