

PRESS RELEASE

PR. No.409/2024

DIGICUT PRODUCTION & ADVERTISING PLC (DIGICUT)-

NOTICE OF ANNUAL GENERAL MEETING

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

Issued in Accra, this 4^{th.} Day of December 2024

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Att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, DIGICUT
- 4. CSD Registrars, (Registrars for Digicut 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 $^{*}GT$