



PRESS RELEASE

PR. No. 074/2025

SCANCOM PLC (MTNGH) –

NOTICE OF 2025 ANNUAL GENERAL MEETING (AGM) OF SHAREHOLDERS

MTNGH announces to the general investing public that the company's Annual General Meeting of Shareholders will be held both in-person at Accra International Conference Centre, Accra and virtually by live streaming by accessing <https://mtnghagm.com/> on Thursday, March 27, 2025, at 11:00am GMT.

Attached is the Notice of the Meeting.

Issued in Accra, this 5th
day of March 2025.

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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