



PRESS RELEASE

PR. No.126/2025

UNILEVER GHANA PLC (UNIL) –

NOTICE OF ANNUAL GENERAL MEETING

UNIL announces for the information of the general investing public that the Annual General Meeting of the Company will be held at the Ghana College of Physicians and Surgeons, Accra on Friday, May 23, 2025, at 10:00 am.

Attached is the notice of the meeting.

Issued in Accra, this 25th.
day of April 2025.

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Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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