



PRESS RELEASE

PR. No.172/2025

GCB BANK PLC (GCB) –

**RESOLUTIONS ADOPTED AT THE 31ST ANNUAL GENERAL MEETING (AGM)
OF GCB BANK PLC HELD PHYSICALLY & STREAMED LIVE FROM THE
INTERNATIONAL CONFERENCE CENTRE, ACCRA, ON FRIDAY, 2ND MAY 2025**

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

Issued in Accra, this 8th.
Day of May 2025.

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att'd.

Distribution:

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

For enquiries, contact:

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

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