



PRESS RELEASE

PR. No.179/2025

BENSO OIL PALM PLANTATION PLC (BOPP)-

NOTICE OF ANNUAL GENERAL MEETING

BOPP announces for the information of the general investing public that the Annual General Meeting of the Company will be held at the Raybow Hotel, Beach Road, Takoradi, on Friday, May 30, 2025, at 11:30 GMT.

Attached is the Notice of the Meeting.

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Issued in Accra, this 12th
day of May 2025

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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