



PRESS RELEASE

PR. No.181/2025

CLYDESTONE GHANA PLC (CLYD)-

NOTICE OF ANNUAL GENERAL MEETING

CLYD announces for the information of the general investing public that the 2023 and 2024 Annual General Meeting of the Company will be held virtually via Zoom on Wednesday, May 28, 2025, at 11:00 am GMT.

Attached is the Notice of the Meeting.

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, CLYD
4. NTHC Registrars, (Registrars for CLYD shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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