



**PRESS RELEASE**

**PR. No.184/2025**

**SOCIETE GENERALE GHANA PLC (SOGEGH)-**

**NOTICE OF ANNUAL GENERAL MEETING**

SOGEGH announces for the information of the general investing public that the forty-fifth Annual General Meeting of the Company will be held Virtually and streamed live on <https://sgghanaagm.com> from the Head Office of Societe General Ghana PLC on Wednesday, June 11, 2025 at 11:00 am GMT.

Attached is the Notice of the Meeting.

Issued in Accra, this 13<sup>th</sup>  
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 SOGEGH 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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