



Announcement to the Ghana Stock Exchange – Resignation of Ms. Louisa Stephens from the Board of Scancom PLC (the "Company" or "MTN Ghana")

We wish to announce the resignation of Ms. Louisa Stephens, an independent non-executive director of the Company, effective March 31, 2025.

The Board of Directors of MTN Ghana would like to take this opportunity to express their gratitude to Ms. Louisa Stephens, for her immense contributions to the Company during her term as an independent non-executive director and wish her every success in all her endeavours.

Signed

Pala Asiedu Ofori
Company Secretary, Scancom PLC

Scancom PLC (MTN Ghana)

MTN House, Independence Avenue, Accra | P.O. Box TF281, Trade Fair, La, Accra, Ghana.
Tel: +233 (0)24 4300000 Fax: +233 (0)2231974 mtn.com.gh

Directors: Dr. Ishmael Yamson (Chairman) | Stephen Blewett (CEO) | Antoinette Kwofie (CFO) | Felix Addo* | Kofi Dadzie* | Nana Ama Botchway* | Rosie Ebe-Arthur* | Nosisa Fubu* | Ebenezer Twum Asante^ | Fatima Daniels^ | Sugentharen Perumal^ | Tsholofelo Molefe^ | 1

*Independent Non-Executive Directors; ^Non-Executive Directors