

PRESS RELEASE

PR. No. 204/2025

SCANCOM PLC (MTNGH) -

UPDATE OF EXTRAORDINARY GENERAL MEETING (EGM) OF SCANCOM PLC

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

Issued in Accra, this 26th Day of May 2025.

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Distribution:

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

For enquiries, contact: Head Listing, GSE on 0302 669908, 669914, 669935 *GT