



Announcement to the Ghana Stock Exchange- Extraordinary General Meeting (EGM) of Scancom PLC

Scancom PLC is pleased to announce that the Extraordinary General Meeting (EGM) of the company, which was scheduled for May 21, 2025, was successfully held. The meeting was convened to update shareholders of the Company on the steps being taken to achieve localisation of MobileMoney LTD (MML Localisation) in compliance with the Payment Systems and Services Act, 2019 (Act 987).

The meeting was purely informational and to facilitate engagement between Scancom PLC and its shareholders on the structure for implementing the MML localisation. No resolutions were proposed or passed.

Shareholders were provided with a comprehensive update on the MML Localisation and had the opportunity to ask questions and seek clarifications on all aspects of the process. The engagement was robust and reflective of the commitment of all parties to transparency and collaboration.

Scancom PLC values such open dialogue with its stakeholders and remains steadfast in its dedication to ensuring compliance with regulatory requirements while securing long-term value for shareholders.

Scancom PLC thanks all shareholders for their active participation and look forward to their continued support on this journey.

Signed

Pala Asiedu Ofori
Company Secretary, Scancom PLC

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