



PRESS RELEASE

PR. No.205/2025

REPUBLIC BANK GHANA PLC (RBGH)-

REPUBLIC BANK (GHANA) PLC

NOTICE OF ANNUAL GENERAL MEETING

RBGH announces for the information of the general investing public that the 34th Annual General Meeting of the Company will be held virtually and streamed live to all Shareholders from the Republic Court, Independence Avenue, Ridge Roundabout, Accra at 13:00 GMT(1:00 pm).

Attached is the Notice of the Meeting.

Issued in Accra, this 27th
Day of May 2025

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, RBGH
4. MBG Registrars, (Registrars for RBGH shares)
5. Securities and Exchange Commission
6. Custodians
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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