



PRESS RELEASE

PR. No.211/2025

ACCESS BANK PLC (ACCESS)-

NOTICE OF ANNUAL GENERAL MEETING

ACCESS announces for the information of the general investing public that the 17th Annual General Meeting of the company will be held at the Access Bank (Ghana) Plc Head Office at Starlets '91 Road, Opposite Accra Sports Stadium, Osu, Accra and virtually by live streaming via www.accessbankplcghagm.com on Friday, 20th June 2025 at 11:00 am.

Attached is the Notice of the Meeting.

Issued at Accra, this 29th
Day of May 2025.

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att'd.

Distribution:

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

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935.

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