

PRESS RELEASE

PR. No.220/2025

BENSO OIL PALM PLANTATION PLC (BOPP)-

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 30TH MAY 2025 AT RAYBOW HOTEL, TAKORADI, WESTERN REGION

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

Issued in Accra, this 3rd Day of June 2025

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Distribution:

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

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