

BENSO OIL PALM PLANTATION PLC

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

Annual General Meeting Resolutions

1. Consideration of Financial Statements and the reports of the Directors and Auditors

The General Meeting considered and received the Company's Financial Statements and the reports of the Directors and Auditors for the period ended December 31, 2024.

2. Approval of Dividend

The General Meeting ratified the interim dividend of **GHS1.2279 per share**, which had already been paid to shareholders and also approved the final dividend recommended by the Board in respect of the year ended 31st December 2024 of **GHS0.9085 per share**.

3. Re-election of Directors

The General Meeting approved the re-election of **Ms. Patience Afua Aduakwa and Mr. Perry Acheampong**, directors who were retiring by rotation at the AGM, as per the requirements of the Companies Act, 2019 (Act 992)

4. Ratification of the Appointment of a Director

The General Meeting ratified the appointment of **Mr. Baba Abdullah Issah**, who was appointed as a director of company to replace Mr. Emmanuel Idun who resigned in May 2024.