



PRESS RELEASE

PR. No.224/2025

CLYDESTONE GHANA PLC (CLYD)-

**ORDINARY RESOLUTIONS PASSED AT THE 2023 AND 2024 ANNUAL GENERAL
MEETING OF CLYDESTONE GHANA PLC HELD VIRTUALLY VIA ZOOM ON
WEDNESDAY, 28TH MAY 2025**

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

Issued in Accra, this 4th
Day of June 2025

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att'd.

Distribution:

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