

PRESS RELEASE

PR. No.237/2025

TOTALENERGIES MARKETING GHANA PLC (TOTALENERGIES) -

NOTICE OF ANNUAL GENERAL MEETING

TOTALENERGIES announces for the information of the general investing public that the **49th Annual General Meeting** of the Company will be held virtually and streamed live by video link from the Movenpick Ambassador Hotel, Accra, on Thursday, June 26th, 2025, at 11:00 am.

Attached is the Notice of the Meeting.

Issued in Accra, this 16th Day of June 2025

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, TOTAL
- 4. UMB Registrars, (Registrars for TOTAL shares)
- 5. Custodians
- 6. Central Securities Depository Ghana Ltd
- 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*