



PR.No.238/2025

STANDARD CHARTERED BANK GHANA PLC (SCB)-

NOTICE OF ANNUAL GENERAL MEETING

SCB announces for the information of the general investing public that the 55th Annual General Meeting of the Company will be held virtually and streamed live from the Company's Head Office on Thursday, 10th July 2025, at 11:00am.

Attached is the Notice of the Meeting.

Issued in Accra, this 17th
Day of June 2025

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Distribution:

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

For enquiries, contact:

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

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