



PRESS RELEASE

PR. No 246/2025

SOCIETE GENERALE GHANA PLC (SOGEGH) –

**RESOLUTIONS ADOPTED AT THE 45TH ANNUAL GENERAL MEETING
OF THE COMPANY**

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

Issued in Accra, this 20th
Day of June 2025.

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att'd.

Distribution:

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

For enquiries, contact:

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

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