

SOCIETE GENERALE GHANA PLC : RESOLUTIONS ADOPTED AT THE 45TH ANNUAL GENERAL MEETING OF THE COMPANY HELD VIRTUALLY AND IN PERSON AT THE HEAD OFFICE OF SOCIETE GENERALE GHANA ON WEDNESDAY 11TH JUNE 2025 AT 11.00AM GMT.

ORDINARY BUSINESS: ORDINARY RESOLUTIONS

1. To adopt the Financial Statements of the Company (together with the reports of the directors and the auditors of the Company) for the year ended 31 December 2024. The Shareholders approved Societe Generale Ghana PLC's Financial Statements for the financial year ended 31 December 2024.
2. To declare a final Dividend in the amount recommended by the Board of Directors of the Company for the financial year ended 31 December 2024. The Shareholders of Societe Generale Ghana PLC approved a final dividend of GHS0.34 per share in respect of the financial year ended 31 December 2024.
3. To re-elect an Executive Director of the Company. The Shareholders of Societe Generale Ghana PLC approved the re-election of Mr Hakim Ouzanni as an Executive Director of the Company.
4. To re-elect a Non-Executive Director of the Company. The Shareholders of Societe Generale Ghana PLC approved the re-election of Mr Arnaud De Gaudemaris as a Non-Executive Director of the Company.
5. To re-elect a Non-Executive Director of the Company. The Shareholders of Societe Generale Ghana PLC approved the re-election of Mr Arthur Bright as a Non-Executive Director of the Company.
6. To elect a Non-Executive Director of the Company. The Shareholders of Societe Generale Ghana PLC approved the election of Mr Aymeric Villebrun as a Non-Executive Director of the Company.
7. To approve the remuneration of the Directors for the financial year 2025. The Shareholders agreed and approved the Directors fees of GHS3,710,000. The Shareholders further gave the Board of Directors the mandate to approve the emoluments of the Executive Director.
8. To authorize the Directors to determine the remuneration of the Auditors. The Shareholders mandated the Board of Directors to determine the remuneration of the External Auditors Messers PricewaterhouseCoopers Ghana in respect of the financial year ended 31 December 2025. The Shareholders further ratified the amount of GHS842,000 paid to the External Auditors in 2024.