



**PRESS RELEASE**

**PR. No.253/2025**

**REPUBLIC BANK GHANA PLC (RBGH)-**

**RESOLUTIONS ADOPTED AT THE 34TH ANNUAL GENERAL MEETING HELD  
VIRTUALLY AND STREAMED LIVE FROM THE REPUBLIC COURT,  
INDEPENDENCE AVENUE, RIDGE ROUNDABOUT,  
ACCRA ON WEDNESDAY, 25th JUNE 2025**

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

Issued in Accra, this 1<sup>st</sup>  
Day of July 2025

- E N D -

**Distribution:**

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

**For enquiries, contact:**

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

**\*GT**