



PR.No.265/2025

STANDARD CHARTERED BANK GHANA PLC (SCB)-

**RESOLUTIONS PASSED AT THE 55th ANNUAL GENERAL MEETING OF
STANDARD CHARTERED BANK GHANA PLC, HELD VIRTUALLY AND
STREAMED LIVE FROM THE HEAD OFFICE BUILDING OF STANDARD
CHARTERED BANK GHANA PLC, 87 INDEPENDENCE AVENUE, ACCRA,
ON THURSDAY, 10TH JULY 2025, AT 11:00 AM**

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

Issued in Accra, this 15th
Day of July 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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