



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.

ORDINARY BUSINESS

1. 2024 Audited Financial Statements

The Members considered and received, without any reservations, the Audited Financial Statements together with the reports of the Directors and Auditors thereon for the year ended 31st December 2024.

Ordinary Resolutions

2. Declaration of Dividend

The Shareholders by ordinary resolution hereby approve the final dividend of GHS1.6704 per share for the financial year ending 31st December 2024 to be paid on 31st July 2025 to Shareholders whose names were on the register of Shareholders as at close of business Friday 11th July 2025.

3. Election of Director

The Members resolved that **Cynthia Anne Lumor**, a director retiring at the meeting in accordance with Section 151 of the Company's registered Constitution, and who being eligible offers herself to be elected as Director, be and is hereby elected as Director of the Company.

4. Election of Directors retiring by rotation

The Members resolved that the following Directors retiring at the meeting in accordance with Section 148 of the Company's registered Constitution, and who being eligible offer themselves to be elected as Directors, be and are hereby elected as Directors of the Company:

- **Mr. Ebenezer Twum Asante**
- **Mr. Kwabena Nifa Aning**

5. Approval of Directors' remuneration

The Members resolved that in accordance with Section 118(1) of the Company's registered Constitution, the remuneration of Non-Executive Directors be and is hereby fixed at an aggregate amount not exceeding GHS5,500,000 (five million five hundred thousand Ghana cedis) per annum and that of the Executive Directors as per their respective conditions of service.

Standard Chartered Bank Ghana PLC

Head Office,
87 Independence Avenue,
P O Box 768, Accra – Ghana
SC.com/gh

Tel 0302 610750 / 0302 633366

Ebenezer Twum Asante (Chairman) . Mansa Netey (Managing Director) . Sheikh Jobe . Kwabena Nifa Aning . George Akello . Albert Asante
Naa Adorkor Codjoe . Augustine Xorse Godzi . Cynthia Anne Lumor



6. Fixing of External Auditor's remuneration

The Members resolved that the Directors be and are hereby authorised to fix the remuneration and expenses of the external auditor for the period concluding with the next Annual General Meeting.

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