



PRESS RELEASE

PR. No.267/2025

DANNEX AYRTON STARWIN PLC (DASPHARMA)-

NOTICE OF EXTRAORDINARY GENERAL MEETING

DASPHARMA announces for the information of the general investing public that an Extraordinary General Meeting (“EGM”) of the Company will be held virtually and streamed live to shareholders on <http://dasplc.net/> from the offices of Dannex Ayrton Starwin PLC at No. 5 Dadeban Road, North Industrial Area, Accra, on Tuesday, the 29th of July, 2025 at 10:30 am.

Attached is a notice of the meeting.

Issued in Accra, this 16th
Day of July 2025

- E N D -

att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

***GT**