



PRESS RELEASE

PR. No.322/2025

ACCESS BANK PLC (ACCESS)-

**RESOLUTIONS ADOPTED AT THE 17TH ANNUAL GENERAL MEETING HELD ON
FRIDAY, 20TH JUNE 2025 HELD AT THE ACCESS BANK (GHANA) PLC HEAD
OFFICE AT STARLETS '91 ROAD, OPPOSITE ACCRA SPORTS STADIUM, OSU,
ACCRA AND VIRTUALLY BY LIVE STREAMING AT 11:00 AM GMT**

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

Issued at Accra, this 12th
day of August 2025

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att'd.

Distribution:

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

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935.

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