



PRESS RELEASE

PR. No.339/2025

MEGA AFRICAN CAPITAL LIMITED (MAC) –

NOTICE OF ANNUAL GENERAL MEETING

MAC announces for the information of the general investing public that the Annual General Meeting of the Company will be held virtually and streamed live from the office of Mega African Capital Limited, Kanda, Accra, on Wednesday, August 27, 2025, at 11:00 am.

Attached is the notice of the meeting.

Issued in Accra, this 26th
day of August 2025

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att'd.

Distribution:

1. All LDMS
2. General Public
3. Company Secretary, MAC
4. CSD Registrars, (Registrars for MAC 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

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