

PRESS RELEASE

PR. No 352/2025

REPUBLIC BANK (GHANA) PLC (RBGH)-

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

RBGH announces for the information of the general investing public the appointment of Ms. Sena Dake as an independent Non-Executive Director of the Company.

Attached is a brief profile of Ms. Sena Dake.

Issued in Accra, this 8th day of September 2025.

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935 *JD