



PRESS RELEASE

PR. No 363 /2025

DANNEX AYRTON STARWIN PLC (DASPHARMA)-

NOTICE OF ANNUAL GENERAL MEETING

DASPHARMA announces for the information of the general investing public that, the 5th Annual General Meeting (AGM) of the company will be held at the Eben-ezer Presbyterian Church Hall, Osu, Accra, on Wednesday October 8, 2025, at 11:00 am GMT.

Attached are details of the notice

Issued in Accra, this 18th
day of June 2025

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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

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