



PRESS RELEASE

PR. No.383/2025

GUINNESS GHANA BREWERIES PLC

NOTICE OF ANNUAL GENERAL MEETING

GGB PLC announces for the information of the general investing public that the Annual General Meeting of the Company will be held virtually by accessing www.guinnessghanaagm.com on Wednesday, October 29, 2025, at 10:00 am.

Attached is the notice of the meeting.

Issued in Accra, this 7th
day of October 2025

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att'd

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GGB PLC
4. MBG Registrars, (Registrars for GGB PLC 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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