



PRESS RELEASE

PR. No. 431/2025

SIC INSURANCE PLC (SIC)-

NOTICE OF ANNUAL GENERAL MEETING

SIC announces for the information of the general investing public that the 18th Annual General Meeting of the company will be held in person, as well as virtually streamed live on www.sicinsuranceagm.com from the Accra International Conference Centre on the 27th November, 2025 at 11:00 a.m.

Attached is the notice of the meeting.

Issued at Accra, this 11th
day of November 2025.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SIC
4. NTHC Registrars, (Registrars for SIC 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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