



PRESS RELEASE

PR.No.452/2025

DIGICUT PRODUCTION & ADVERTISING PLC (DIGICUT)-

NOTICE OF ANNUAL GENERAL MEETING

DIGICUT announces for the information of the general investing public that the 5th Annual General Meeting of the company will be held virtually, and streamed live on Tuesday, 16th December 2025, at 10:00 a.m.

Attached is the notice and a Proxy Form for the meeting.

Issued in Accra, this 3rd
day of December 2025

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att'd.

Distribution:

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

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935

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