



PRESS RELEASE

PR. No 138/2024

GHANA PLC (GOIL) –

**CLOSURE OF REGISTER, PAYMENT OF FINAL DIVIDEND
AND ANNUAL GENERAL MEETING**

Final Dividend

GOIL announces that the Company's Directors will be recommending to the shareholders the payment of a final dividend of GH¢0.056 per share for the 2023 financial year.

Qualifying date

All shareholders registered in the books of GOIL at the close of business on **Tuesday, June 4, 2024**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Wednesday, June 5, 2024**, to **Thursday, June 6, 2024 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Friday, May 31, 2024**. Consequently, an investor purchasing GOIL shares before this date will be entitled to the final dividend. However, an investor buying GOIL shares on or after Friday, May 31, 2024, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday, July 15, 2024**.

Annual General Meeting

The Company's Annual General Meeting will be held both in person at the Movenpick Ambassador Hotel, Accra and virtually by live streaming by accessing <https://www.goilagm.com> on Thursday, June 6, 2024, at 11:00am

Issued in Accra, this 6th
day of May 2024

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GOIL
4. MBG Registrars, (Registrars for GOIL shares)

5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

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Head Listing, GSE on 0302 669908, 669914, 669935

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