

**PRESS RELEASE**

**PR. No 329/2021**

**SOCIETE GENERALE GHANA PLC (SOGEGH)-  
CLOSURE OF REGISTER, PAYMENT OF 2020 FINAL DIVIDEND  
AND ANNUAL GENERAL MEETING.**

**Final Dividend**

SOGEGH announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a final dividend of **GH¢0.114** per share for the 2020 financial year.

**Qualifying Date**

All shareholders registered in the books of SOGEGH at the close of business on **Tuesday, September 28, 2021**, will qualify for the final dividend.

**Closure of Register**

The Register of shareholders will be closed from **Wednesday September 29, 2021**, to **Thursday, September 30, 2021** (both dates inclusive).

**Ex-Dividend Date**

In view of the foregoing, the ex-dividend date has been set as **Friday, September 24, 2021**. Consequently, an investor purchasing SOGEGH shares before this date will be entitled to the final dividend. However, an investor buying SOGEGH shares on or after Friday, September 24, 2021, will not be entitled to the final dividend.

**Dividend Payment Date**

The final dividend if approved will be paid on **Friday, November 26, 2021**.

**Annual General Meeting**

The Annual General Meeting of SOGEGH will be held virtually and streamed live on [www.sgghanaagm.com](http://www.sgghanaagm.com) to shareholders on **Thursday, September 30, 2021**, at **11am**.

Issued in Accra, this 6<sup>th</sup>  
Day of September 2021.

**- E N D -**

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, SOGEGH
4. NTHC Registrars, (Registrars for SOGEGH shares)
5. GSE Securities Depository
6. Securities & Exchange Commission
7. Custodian
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

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

**\*XA**

# NOTICE OF VIRTUAL ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the 41st Annual General Meeting (“AGM”) of the Shareholders of Societe Generale Ghana PLC (“the Company”) will be held **VIRTUALLY and streamed live on <https://sgghanaagm.com>** from the Head Office of Societe Generale Ghana PLC on **Thursday 30<sup>th</sup> September 2021 at 11:00 am** to transact the following business: -

## AGENDA

### ORDINARY RESOLUTIONS

1. To receive and adopt the Financial Statements of the Company (together with the reports of the directors and the auditors of the Company) for the year ended 31 December 2020.
2. To declare a Dividend
3. To re-elect a Director retiring by rotation pursuant to Section 60 of the Company’s Constitution who being eligible offer herself for re-election.
  - Mrs. Laurette Korkor Otchere
4. To elect the following Director appointed during the year and retiring in accordance with Section 60 of the Company’s Constitution:
  - Mr. Francis Awua-Kyeremanten
5. To approve Directors Fees
6. To authorize the Directors to determine the remuneration of the Auditors.

Dated, this 24<sup>th</sup> day of March 2021

### BY ORDER OF THE BOARD

SIGNED  
ANGELA NANANSAA BONSU  
THE SECRETARY

## NOTES

- i) In compliance with the current restrictions on public gatherings in force pursuant to the imposition of Restrictions Act, 2020 (Act 1012) and consequent Regulatory Directives, attendance and participation by all members and/or their proxies in this year’s Annual General Meeting of the Company shall be strictly virtual (i.e. by online participation).
- ii) A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
- iii) The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates on line), the proxy appointment shall be deemed to be revoked.
- iv) A copy of the Form of Proxy can be downloaded from the Societe Generale Ghana website <https://societegenerale.com.gh> and may be filled and sent via email to [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or deposited at the registered office of the **Registrars of the Company, NTHC Company Limited**, Martco House, Dede Awula Street, Off Kwame Nkrumah Avenue, Adabraka Accra to arrive **no later than 48 hours before the appointed time for the meeting.**

### Accessing and Voting at the Virtual AGM

- v) **A unique token number** will be sent to shareholders by email and/or SMS from 16<sup>th</sup> September 2021 to give them access to the meeting. Shareholders who do not receive this token can contact the **Registrars NTHC Company Limited**, Martco House, Dede Awula Street, Off Kwame Nkrumah Avenue, Adabraka Accra or on telephone number **059 310 5735** or by email [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or any time after 16<sup>th</sup> September 2021 but before the date of the AGM to be sent the unique token.
- vi) **To gain access to the Virtual Annual General Meeting**, shareholders must visit <https://sgghanaagm.com> and input their **unique token number** shared with them to gain access to the meeting. For shareholders who do not submit proxy forms to the Registrar of the Company prior to the meeting they may vote electronically during the Virtual AGM; again, using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on <https://societegenerale.com.gh> and <https://sgghanaagm.com>

For further information, please contact the Registrar: