



**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](http://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 11<sup>th</sup>  
day of November 2025.

**- E N D -**

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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# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 18th Annual General Meeting of SIC Insurance PLC will be held in-person as well as virtually streamed live on [www.sicinsuranceagm.com](http://www.sicinsuranceagm.com) from the **Accra International Conference Centre** on the **27th November, 2025** at **11:00 a.m.** to transact the following business:

## AGENDA

### ORDINARY BUSINESS

- 1.To consider and adopt the statement of Accounts of the Company for the year ended 31st December 2024 together with the Reports of the Directors and the Auditors thereon.
- 2.To elect and ratify the appointment of Directors.
- 3.To declare dividend for the year ended 31st December, 2024.
- 4.To approve Directors' remuneration.
- 5.To authorize the Directors to fix the remuneration of the Auditors.

Dated this 30th October, 2025  
By Order of the Board



Cynthia Rockson  
Company Secretary

Please note that a soft copy of the 2024 Annual Report and Financial Statement can be accessed on the company's website at [www.sic-gh.com](http://www.sic-gh.com)

## Contact Information



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SIC INSURANCE PLC



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