



PRESS RELEASE

PR. No.321/2025

INTRAVENOUS INFUSIONS PLC – (IIL)

**RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING (AGM) OF
SHAREHOLDERS OF THE COMPANY HELD ON FRIDAY, 8TH AUGUST 2025,
AT THE UNIVERSITY FOR DEVELOPMENT STUDIES (UDS)
CANTONMENTS - ACCRA**

IIL has released the attached announcement for the information of the general investing public

Issued in Accra, this 12th
day of August 2025

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att'd

Distribution:

1. All LDMs
2. General Public
3. Company Secretary,
4. NTHC Registrars,
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

***GT**



INTRAVENOUS INFUSIONS PLC

MANUFACTURERS OF PHARMACEUTICAL PRODUCTS

"Saving lives since 1969"

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RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING (AGM) OF SHAREHOLDERS OF THE COMPANY HELD ON FRIDAY, 8TH AUGUST 2025 AT THE UNIVERSITY FOR DEVELOPMENT STUDIES (UDS) GUEST HOUSE, CANTONMENTS - ACCRA

1. **Financial Statements and the reports of the Directors and Auditors**
The General Meeting considered and received the Company's Financial Statements and the reports of the Directors and Auditors for the period ended December 31, 2024;
2. **Re-election of Directors**
The General Meeting approved the re-election of **Prof. Williams Abayaawien Atuilik** and **Mr. Samuel Kwadjo Agyapong Appenteng** both non-executive directors who were retiring by rotation at the AGM, as per the requirements of the Companies Act, 2019 (Act 992);
3. **Ratification of the Appointment of a Director**
The General Meeting ratified the appointment of **Doliwura Zakaria**, who was appointed as a director to replace Mr. Emmanuel Blankson who had resigned;
4. **Authorization of the Board to negotiate and fix the fees of the Auditors**
The General Meeting authorised the Board to negotiate and fix the fees of the Auditors for the financial year ending 31st December 2025;
5. **SPECIAL BUSINESS - Approval of Right Issues of GHS50,000,000**
The General Meeting approved a Right Issue of Fifty Million Ghana Cedis (GHS50,000,000) and authorised the Board of Directors to take all the necessary steps to implement the Rights Issue.

Directors:

Isaac Osei (Chairman), Moukhtar Soalih (MD), Prof. (Mrs.) Gladys Amponsah, Leon Appenteng, Samuel A. Appenteng, Prof. William Abayaawien Atuilik, Emmanuel Blankson, Edward Nana Osei (Nana Osei Kwame Tweretwir)