



PRESS RELEASE

PR. No. 125/2023

GOIL PLC (GOIL) –

NOTICE OF 54TH ANNUAL GENERAL MEETING

GOIL announces for the information of the general investing public that, it's 54th Annual General Meeting of Shareholders will be held **VIRTUALLY** and streamed live by video link from **LABADI BEACH HOTEL, ACCRA** on **Wednesday, June 7, 2023**, at **11:00 am**.

Issued in Accra, this 27th.
day of April 2023

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Distribution:

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

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