



PRESS RELEASE

PR. No 226/2023

BENSO OIL PALM PLANTATION LIMITED (BOPP)-

**RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING HELD ON
FRIDAY, 9TH JUNE 2023 AT TAKORADI, WESTERN REGION**

BOPP has released the attached announcement for the information of the general investing public.

Issued in Accra, this 15th.
day of June 2023

att'd

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, BOPP
4. NTHC Registrars, (Registrars for BOPP 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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BENSO OIL PALM PLANTATION PLC

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 9TH JUNE 2023 AT TAKORADI, WESTERN REGION

Annual General Meeting Resolutions

1. Consideration of 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, 2022.

2. Approval of Dividend

The General Meeting ratified the interim dividend of GHS1.1308 per share, which has already been paid to shareholders and approved the final dividend recommended by the Board in respect of the year ended 31st December 2022, of GHS0.9434 per share.

3. Re-election of Directors

The General Meeting approved the re-election of **Mr. Emmanuel Kojo Idun** and **Ms. Patience Afua Aduakwa**, both independent directors who were retiring by rotation at the AGM, as per the requirements of the Companies Act, 2019 (Act 992)

4. Ratification of the Appointment of a Director

The General Meeting ratified the appointment of Mr. Perry Acheampong, who was appointed as a director of company to replace Mr. Pierre Billon who resigned in October 2022.

