



PRESS RELEASE

PR. No.254/2025

ENTERPRISE GROUP PLC (EGL) –

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 2ND JULY 2025

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

Issued in Accra, this 2nd
Day of July 2025

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att'd.

Distribution:

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

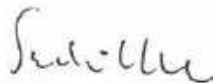
For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 2ND JULY, 2025

1. The Audited Financial Statements for the year ended 31st December, 2024 were received.
2. A final dividend of GHS0.126 per share was declared.
3. a. Mr. Fiifi Kwakye was re-elected as a Director and;
b. Mr. Michael Tyson was also re-elected as a Director.
4. The Directors were authorised to fix the remuneration of the Auditors.



ENTERPRISE GROUP PLC
PMB 150, GPO
ACCRA

S. A. Chinery-Hesse (Mrs.)
Group Head, Legal & Company Secretary