



PRESS RELEASE

PR. No.343/2025

GUINNESS GHANA BREWERIES PLC

**EXTENSION OF TIME FOR THE PUBLICATION OF
FULL YEAR 2025 AUDITED FINANCIAL STATEMENTS**

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

Issued in Accra, this 1st
day of September 2025

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att'd.

Distribution:

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

For enquiries, contact:

Listing Department, GSE on 0302 669908, 669914, 669935

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EXTENSION OF TIME FOR THE PUBLICAITON OF FULL YEAR 2025 AUDITED FINANCIAL STATEMENTS

[Accra, 1 September 2025] - Guinness Ghana Breweries Plc, by this notice, informs the general investing public that it has been granted an extension of time by the Securities and Exchange Commission to submit its audited financial statements for the year ended 30 June 2025.

The Company's end of year audit is still ongoing, and the extension will provide the External Auditor time to complete their audit.

The final date for the submission of the audited financial statements has now been extended to 30 September 2025.

Mr. Kelvin Koranteng Boateng

Company Secretary

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BOARD OF DIRECTORS:

DR. FELIX ADDO (Chairman), FRÉDÉRIC FERAILLE, ERWAN CONAN, AKOFA ATAWA DAKWA,
KOFI SEKYERE, SAMUEL YANKAH MARKIN, LAURENCE DEQUATRE, GREGORY CLERC, ELIZABETH ANIM-YEBOAH