



PRESS RELEASE

PR. No.253/2025

REPUBLIC BANK GHANA PLC (RBGH)-

**RESOLUTIONS ADOPTED AT THE 34TH ANNUAL GENERAL MEETING HELD
VIRTUALLY AND STREAMED LIVE FROM THE REPUBLIC COURT,
INDEPENDENCE AVENUE, RIDGE ROUNDABOUT,
ACCRA ON WEDNESDAY, 25th JUNE 2025**

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

Issued in Accra, this 1st
Day of July 2025

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, RBGH
4. MBG Registrars, (Registrars for RBGH shares)
5. Securities and Exchange Commission
6. Custodians
7. Central 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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STREAMED LIVE FROM THE REPUBLIC COURT, INDEPENDENCE AVENUE, RIDGE ROUNABOUT,
ACCRA ON WEDNESDAY, 25TH June 2025**

ORDINARY RESOLUTIONS

1. Receipt and Adoption of the Annual Report and Audited Financial Statements

The Shareholders received and adopted the Audited Financial Statements of the Company (and its Subsidiaries) for the year ended 31st December 2024 together with the Auditors' Reports.

2. Directors' Report

The Shareholders received and adopted the Directors' Report for the year ended 31st December 2024.

3. Election as Director

The Shareholders resolved that Mr. Baldath Ramkissoo be and is hereby elected as a Director of Republic Bank (Ghana) PLC.

4. Re-Election of Directors

The Shareholders resolved that the following Directors retiring by rotation and being eligible, had submitted themselves for re-election, be and are hereby re-elected as Directors of Republic Bank (Ghana) PLC:-

- Prof. (Mrs) Vera Ogeh Lassey Fiador
- Mr. Jonathan Prince Cann
- Mr. Joseph Yaw Asumang.

5. Ratification of Remuneration of Auditors for the Year 2024

The Shareholders resolved that the remuneration paid to the Auditors for the year 2024 be and is hereby ratified.

6. Remuneration of Auditors for the Year 2025

The Shareholders resolved that the Directors be and are hereby authorized to fix the remuneration of the Auditors for the 2025 financial year.