

PRESS RELEASE

PR. No 352/2025

REPUBLIC BANK (GHANA) PLC (RBGH)-

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

RBGH announces for the information of the general investing public the appointment of Ms. Sena Dake as an independent Non-Executive Director of the Company.

Attached is a brief profile of Ms. Sena Dake.

Issued in Accra, this 8th day of September 2025.

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att'd.

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 *JD

Media Release

For Immediate Release

Republic Bank (Ghana) PLC Announces the Appointment of Ms. Sena Dake as Independent Non-Executive Director

Accra, Friday, 5th September 2025 – Republic Bank (Ghana) PLC is pleased to announce the appointment of Ms. Sena Dake as an Independent Non-Executive Director of the Board effective 20th August 2025, following receipt of approval from the Bank of Ghana.

Profile of Ms. Sena Dake

Sena Dake is a finance, governance, and sustainability professional with over 20years of progressive leadership experience in private and public sector institutions.

She is a Chartered Accountant, a Certified ESG Professional of the Institute of Chartered Accountants, England and Wales (ICAEW), a Member of the Chartered Institute of Taxation, Ghana (CITG), a Lawyer, and a Fellow of the Institute of Directors, Ghana (IoD).

She is the Immediate Past President of the Institute of Chartered Accountants, Ghana (ICAG), and currently the Director of Finance and Administration at the Gaming Commission of Ghana. She served as the Chairman of the Audit and Risk Committee of the Pan-African Federation of Accountants (PAFA) and was a PAFA Board Member.

Her professional affiliations and contributions include active involvement in capacity-building initiatives for directors, accountants, and young professionals, emphasizing the importance of ethics, governance, and sustainability in business practice.

On her appointment, Mr. Jonathan Prince Cann, Chairman of the Board of Republic Bank (Ghana) PLC, said, "We are delighted to welcome Ms. Sena Dake to our Board. Her extensive knowledge, particularly of accounting and corporate governance, combined with her broad leadership experience, will enhance the Bank's decision-making process and further reinforce our commitment to delivering value to our stakeholders."

The Board of Directors wishes Ms. Sena Dake every success in her new role. She brings to the Board of Republic Bank (Ghana) PLC a wealth of technical knowledge, governance expertise, and proven leadership across national and continental platforms.

For more company news, visit www.republicghana.com. End //

About Republic Bank (Ghana) PLC:

Republic Bank (Ghana) PLC, a subsidiary of Republic Financial Holdings Limited (RFHL) of Trinidad and Tobago, is the largest and most profitable independent bank in the Caribbean. Republic Bank Ghana is Ghana's leading Universal Banking institution and the most diversified financial institution with a strong reputation for innovation and excellence. The bank is committed to providing market-leading solutions that drive growth and financial empowerment in Ghana and beyond. As a one-stop financial institution, the Bank's services include Corporate, Commercial, and Retail Banking, Investment Banking, Trustee Services, Mortgage Banking, Visa Credit and Debit Cards, and Microfinance.

The Bank's parent company, RFHL, is the largest and most profitable independent Bank in the English-speaking Caribbean, having served the region for over 187 years with a total Asset base of over USD 19.5 billion as of the end of June 2025. The Bank focuses on four SDG goals – Good Health and Well-being, Quality Education, Clean Water and Sanitation and Climate Action as part of its Corporate Social Responsibility under its umbrella initiative Power to Make a Difference (PMAD).



 ${\it Ms. Sena \ Dake-New \ Independent \ Non-Executive \ Director.}$