



PRESS RELEASE

PR. No 147/2022

PESEWA ONE PLC (POP) –

BOARD MEMBERS AND OFFICIALS

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

Issued in Accra, this 4th
Day of May 2022

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att'd.

Distribution:

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

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935

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Pesewa ONE PLC Announces New Board Members & other Officers of the Board

The Annual General Meeting of Shareholders held on Friday, 29th April, 2022 have approved the following members of the Board for the next two years.

Name	Nationality	Qualification	Profession	Position	Date of appointment
Dr. Suzy Aku Pupilampu	Ghanaian	DBA	Chief Executive Officer (OctaneDC)	Non-Executive Director	29 th April, 2022
Michael Opoku	Ghanaian	MA, CA	Chief Finance Officer (Phoenix Insurance)	Independent Director	29 th April, 2022
Dinah Nana Ayensu	Ghanaian	MA, MPhil	Assistant Registrar (UPSA)	Independent Director	29 th April, 2022
Emmanuel Dogbey	Ghanaian	BBA	Entrepreneur	Country Manager	29 th April, 2022
Dr. Prince Abbey	Ghanaian	PhD	Entrepreneur	Executive Director	29 th April, 2022
Anita Addo	Ghanaian	BSc.	Administrator	Secretary to the Board	29 th April, 2022

The Meeting also approved the appointment of MKA Partners as Auditors of Pesewa ONE PLC

Signed

Anita Addo

(Secretary to the Board)