



PRESS RELEASE

PR. No 223/2024

KASAPREKO PLC -

**KASAPREKO PLC ANNOUNCES CHANGES
TO BOARD OF DIRECTORS**

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

Issued in Accra, this 25th.
day of July 2024

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att'd.

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KASAPREKO PLC

MANUFACTURERS AND DISTRIBUTORS OF ALCOHOLIC AND NON-ALCOHOLIC BEVERAGES

PRESS RELEASE

Kasapreko PLC Announces Changes to Board of Directors

Accra, Ghana. July 25, 2024. Kasapreko PLC (**Kasapreko**) is pleased to announce a strategic update to its Board of Directors. To optimise the governance structure and ensure long-term success, the Board has reduced the number of shareholder representatives. This adjustment reflects the company's commitment to maintaining a balanced board structure aligned with our long-term strategic goals.

Effective July 1, 2024, the number of shareholder representatives has reduced from 4 to 1. This change is designed as a responsive governance model that prioritises the interests of all stakeholders. The new board composition will continue to uphold the highest standards of corporate governance, promoting value creation and sustainable growth.

"We thank Emelia Adjei, Eunice Adjei, and Isaac Adjei for their invaluable service and contributions over the last few years. Their dedication has been instrumental in transforming Kasapreko into Ghana's leading beverage company and the largest beverage manufacturing business in Ghana. Kasapreko is confident that the new board structure will continue to serve the interests of our stakeholders and position the company for continued success in the years to come," said Samuel Adetola, Chairman of Kasapreko PLC.

For further information, please contact:

Greg Pitt
Deputy Managing Director

About Kasapreko PLC

Kasapreko PLC is a Ghanaian multinational beverage company that produces a wide range of alcoholic and non-alcoholic drinks. Established in 1989, Kasapreko is known for its flagship product, Alomo Bitters, a herbal alcoholic drink. The company uses modern manufacturing techniques to create high-quality products. Over the years, Kasapreko has expanded its portfolio to include other beverage products like whiskey, gin, wine, soft drinks and drinking water. It has integrated its operations within the beverage industry's value chain to offer business-to-business products and services, achieving significant market presence locally and internationally.

[End of Press Release]



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Directors: Mr. Samuel Adetola (Chairman), Dr. Kwabena Adjei (Founder), Richard Adjei (Managing Director), Emelia Adjei, Eunice Adjei Bonsu, Isaac Adjei, Mr. Steve Nartey, Mrs. Matilda Asante-Asiedu, Mr. Kwabena Agyekum, Dr. Daniel Seddoh