



**SOCIETE GENERALE GHANA PLC
UPDATED NOTICE AND AGENDA FOR ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 46th Annual General Meeting (“AGM”) of the Shareholders of Societe Generale Ghana PLC (“the Company”) will be held **VIRTUALLY and streamed live on <https://sgghanaagm.com>** from the Head Office of Societe Generale Ghana PLC on Wednesday 10th June 2026 at **11:00am** to transact the following business:

ORDINARY BUSINESS: ORDINARY RESOLUTIONS

1. To receive and adopt the Financial Statements of the Company (together with the reports of the directors and the auditors of the Company) for the year ended 31 December 2025.
2. To declare a final dividend for the year ended 31st December 2025.
3. To re-elect Non-Executive Directors. The following directors of the Company retiring by rotation and being eligible offer themselves for re-election: -
 - 3.1 Mrs Margaret Boateng Sekyere
 - 3.2 Mrs Juliana Aba Dansoa Asante
 - 3.3 Mr Magloire Nguessan
4. To elect Non-Executive Directors of the Company appointed during the year and being eligible, offer themselves for election:-
 - 4.1 Mr. Adam Sulley
 - 4.2 Mr Alexander Lueg
5. To approve Directors’ fees for the financial year 2026.
6. To authorize the Directors to determine the remuneration of the Auditors for the financial year 2026.

Dated, this 27th day of April 2026.

BY ORDER OF THE BOARD

**ANGELA NANANSAA BONSU
THE SECRETARY**

A member of the Company entitled to attend, and vote is entitled to appoint a Proxy to attend and vote instead of him. A Proxy need not be a member. A form of Proxy is available on the Banks website for it to be valid for the purpose of the meeting it must be completed and deposited with the Registrars, NTHC Limited, NTHC House, 18 Gamel Abdul Nasser Avenue, Ringway Estate Accra, PO Box KA 9563, Airport Accra, Ghana not less than 48 hours before the appointed time of the meeting.