NEW DIVIDEND PAYMENT METHOD BY ELECTRONIC TRANSFERS

A Securities and Exchange Commission Directive

Dear Valued Shareholder,

We wish to inform you of the discontinuation of the use of dividend warrants as a means of dividend payments. This is a Directive from the Securities and Exchange Commission (SEC) and came into effect from May 2024.

All dividends will now be paid through electronic payments such as mobile money, bank transfers and other means of payments as may be approved by the SEC.

To ensure you receive your dividend, please update your records with the Registrar, NTHC Ltd with your bank details, e-mail addresses and mobile phone numbers including mobile phone numbers registered with mobile money.

Shareholders with a Central Securities Depository account are encouraged to update their records with their Stockbroker with these same details: bank details, e-mail addresses and mobile phone numbers including mobile phone numbers registered with mobile money.

For further enquiries, contact NTHC Registrars:
Telephone: 0593105735 or 0302964932
Email: registrars@nthc.com.gh

We encourage you to have your records updated at your earliest convenience.

THE FUTURE IS YOU

SOCIETE GENERALE GHANA