

NEW DIVIDEND PAYMENT METHOD BY ELECTRONIC TRANSFERS: SECURITIES AND EXCHANGE COMMISSION (SEC) DIRECTIVE

Dear Valued Shareholder,

Kindly note the discontinuation of the usage of dividend warrants as a means of dividend payments as directed by the Securities and Exchange Commission (SEC).

Henceforth, subject to the necessary approval by the regulator, all dividend payments shall be through electronic payments such as mobile money and bank transfers.

To ensure you receive your payments, 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.

For Shareholders with a Central Securities Depository Account, update your records with your Stockbroker with the same details.

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

We encourage you to have your records updated by 30th June 2024.

THE FUTURE SOCIETE GENERALE