

PRESS RELEASE

PR. No 203/2021

BENSO OIL PALM PLANTATION PLC (BOPP) ANNUAL GENERAL MEETING

BOPP announces to the general investing public that its Annual General Meeting will be held virtually and streamed live at http://www.boppltd.com on Friday, June 11, 2021 at 11am.

Issued in Accra, this 21st Day of May, 2021

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, BOPP
- 4. NTHC Registrars, (Registrars for BOPP shares)
- 5. Custodians
- 6. Central Securities Depository
- 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 *WA