



PRESS RELEASE

PR. No. 155 /2024

FAN MILK PLC (FML) –

NOTICE OF ANNUAL GENERAL MEETING

FML announces for the information of the general investing public that, the 63rd Annual General Meeting of the Company will be held at the Accra City Mall (Accra Metropolitan Assembly), Accra, on Wednesday, June 19, 2024, at 11:00 am GMT.

Attached are details of the notice.

Issued in Accra, this 28th.
day of May 2024.

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att'd.

Distribution:

1. All LDMS
2. General Public
3. Company Secretary, FML
4. NTHC Registrars, (Registrars for FML shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-Third Annual General Meeting of **FAN MILK PLC** (the “Company”) will be held at the Accra City Hall (Accra Metropolitan Assembly), Accra, on Wednesday, June 19, 2024, at 11.00 GMT to transact the ordinary business of an annual general meeting including:

Agenda:

1. To receive the Report of the Directors, the Audited Financial Statements as of 31st December 2023, and the Report of the Independent Auditors thereon
2. To declare a Dividend
3. To elect as a Director, Mrs. Freda DUPLAN
4. To confirm the election of new Directors
5. To fix the remuneration of the Directors
6. To authorize the Directors to fix the remuneration of the Auditors.
7. Any other matters

Dated this 27th day of May 2024

By Order of the Board

Lennap and Company
Company Secretary

Note:

1. All stakeholders are invited to attend and participate in the AGM. If you cannot attend, you may appoint a proxy. Proxy forms are available from NTHC Registrars Limited, Ringway Estates, Osu (Registrars@nthc.com.gh, 059-3105735) or from the Company’s website: www.fanmilk.danone.com.
2. For full details of Fan Milk’s Annual Report and Financial Statements for the financial year ended 31st December, 2023, please visit the Company’s website: www.familk.danone.com