



PRESS RELEASE

PR.No.033/2026

PBC LIMITED (PBC)-

NOTICE OF EXTRAORDINARY GENERAL MEETING

PBC announces for the information of the general investing public that there will be an Extraordinary General Meeting (EGM) of the shareholders of the Company. This will be held virtually and streamed live via Microsoft Teams on Wednesday, February 4, 2026, at 11:00 am.

The Microsoft Teams link will be accessible on the company's website at www.pbcgh.com.

Issued in Accra, this 2nd
day of February 2026

- E N D -

Distribution:

1. All LDMs
2. General Public
3. Company Secretary,
4. MBG Registrars, (Registrars PBC 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

***GT**