

ACCRA BREWERY PLC

CANCELLATION OF PROPOSED ANNUAL GENERAL MEETING (AGM)

Shareholders are hereby informed that the Annual General Meeting scheduled for Friday, November 8, 2024 at 11:00 am has been called off.

A new notice will be communicated in due course.

Dated this 30th day of October, 2024

[SGD]LENNAP AND COMPANY SECRETARY