**5th MTN Ghana Virtual AGM: Key Information and Agenda**

Scancom PLC (MTN Ghana) 5th Annual General Meeting (AGM) was held on May 30th, 2023 and was live-streamed from the Company's Head Office

**Main Topics of Discussion**

* Review and consider the Audited Financial Statements for the year ended December 31, 2022, along with reports from the Directors and Auditors.
* Declare a final dividend for 2022.
* Vote on the appointment of Mrs. Neo Phakama Dongwana as an independent non-executive director.
* Approve the payment of Directors' fees and authorize the Directors to determine the Auditor's remuneration for 2023.

**Special Resolutions**

Special business to be discussed includes amendments to the company’s constitution to align with the Securities and Exchange Commission Corporate Governance Code and the Ghana Stock Exchange Listing Rules. Approval of a non-cash dividend payment option (scrip dividend) for Shareholders will also be considered.