Golden Guinea
BREWERIES PLC
RC 3164
Brewers of Eagle Stout, Golden Malta, Golden Guinea Lager, Oldsborg Super Brauen and Oldsborg Malta,

ABA ROAD, P.M.B. 7031
UMUAHIA, NIGERIA
PHONE: 07060868304, 07060920396, 07060974498
08117594540, 08117685329
E-MAIL: info-ggbplc.com.ng
WEBSITE: www.ggbplic.com.ng

REPORT ON THE 39TH ANNUAL GENERAL MEETING OF GOLDEN GUINEA BREWERIES (GGB) PLC. HELD AT 2. ELELENWO STREET, GRA PHASE 1, PORT HARCOURT ON 27TH SEPTEMBER, 2024.

UMUAHIA ABIA STATE 4TH OCTOBER, 2024.

1. **AUDITED FINANCIAL STATEMENTS:**

   The Report of the Directors Statements for the years ended 31st March 2022 to 2024, together with the Independent Auditors' Report, and the Audit Committee's Report were laid before the members.

2. **ELECTION OF DIRECTORS:**

   The following new Directors were elected by the members:

   I. Prince Osa Osunde,
   II. Prof. Martin N. Ike-Muonso,
   III. Mrs. Ola Ifezulike,
   IV. Barr. Chidinma Onyinye Obi

3. **ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE.**

   The following were elected as shareholders' representative in the Audit Committee:

   I. Mr. Job Ihejirika Onwughara.
   II. Mr. Anselm Agommuoh,
   III. Mr. Samuel Onukwue.

   The following Directors were nominated to represent the Board on the Audit Committee:

   I. Ms. Ugo U. Agwu,
   II. Mr. Ferguson O. Uzomah.

4. **DISCLOSURE OF THE REMUNERATION OF MANAGERS OF THE COMPANY:**

   The remuneration of the Managers of the Company was disclosed as contained on page 15 of the Annual Report.

Chief J. C. Onyearugbulem *(Chairman)*, Engr. O. N. Ndukwe *(Acting Managing Director)*; HRM Eze Nwabiaraije Eneogwe; Ms Ugoaha Ukabi Agwu *(Director)*; Dr. Oluchi Joachin Nzenwa; Dr. Ferguson Okechukwû Uzomah *(Director)* Barr. Ochei Odiawa; Prince Osa Osunde; Prof. Martin N. Ike-Muonso; Mrs. Ola Ifezulike; Barr. Chidinma Onyinyechi Obi

5. ***APPROVAL OF GENERAL MANDATE WITH RELATED PARTIES.***

The Company was granted approval for a general mandate to procure goods and services with related parties or interested persons in compliance with the rules of the Nigerian Exchange Limited.

6. ***REMUNERATION OF NON-EXECUTIVE DIRECTORS:***

The remuneration of Non-Executive Directors at the rate of ₦200, 000.00 for the Chairman of the Board and ₦150, 000.00 for each of the other Non-Executive Directors was approved.

UDO OGARANYA.
Company Secretary.