



Golden Guinea

BREWRIES PLC

RC. 3164

Brewers of Eagle Stout, Golden Malta, Golden Guinea Lager,
Oldsborg Super Brauen and Oldsborg Malta.

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Umuahia. 16TH May, 2023.

CHANGE OF DATE OF PROPOSED ANNUAL GENERAL MEETING.

Golden Guinea Breweries Plc. (the Company) wishes to inform its shareholders, stakeholders and the Nigerian Exchange Limited (The Exchange) that the Company has been compelled to change the date of the Annual General Meeting, earlier scheduled 19th May, 2023 at Villa Hotel, Owerri, Imo State.

The change was as a result of the recent security situation in the cosmopolitan city and venue. The Company is very optimistic of holding its Annual General Meeting hence its earlier announcement.

The Shareholders, stakeholders and the Exchange shall be duly informed of a new date and venue in due course.

For : **GOLDEN GUINEA BREWERIES Plc.**

UDO OGARANYA.

Company Secretary.