



PRESS RELEASE

PR. No.453/2025

HORDS PLC (HORDS) –

NOTICE OF ANNUAL GENERAL MEETING

HORDS announces for the information of the general investing public that the 8th Annual General Meeting of the company will be held at Coconut Grove Regency Hotel, North-Ridge, Accra, on Monday, 22nd December 2025 at 10:00 a.m.

Attached is the notice and Proxy Form for the meeting.

Issued in Accra, this 4th
day of December 2025

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att'd.

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