



PRESS RELEASE

PR. No 178/2022

GHANA OIL COMPANY LIMITED (GOIL) –

**CLOSURE OF REGISTER, PAYMENT OF 2021 FINAL DIVIDEND
AND NOTICE OF ANNUAL GENERAL MEETING**

Final Dividend

GOIL announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a final dividend of GH¢0.047 per share for the 2021 financial year.

Qualifying date

All shareholders registered in the books of GOIL at the close of business on **Monday June 13, 2022**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Tuesday June 14, 2022 to Wednesday June 15, 2022 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Thursday June 9, 2022**. Consequently, an investor purchasing GOIL shares before this date will be entitled to the final dividend. However, an investor buying GOIL shares on or after Thursday June 9, 2022, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Tuesday August 16, 2022**.

Annual General Meeting

The Company's Annual General Meeting (AGM) will be held virtually and streamed live at <http://www.goilagm.com> on Wednesday June 15, 2022, at 11:00am

Issued in Accra, this 23rd
day of May 2022

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, GOIL
4. MBG Registrars, (Registrars for GOIL shares)
5. Custodians

6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

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