

NOTICE TO SHAREHOLDERS

Shareholders of Republic Financial Holdings Limited:

DIVIDEND ANNOUNCEMENT

Based on the results of the half-year that ended on March 31, 2021, our Board of Directors has declared a dividend of \$1.00 per share, to shareholders on the Register as at May 14, 2021. This dividend is payable on May 31, 2021.

CLOSING OF REGISTER

The Register of Members will be closed on May 14, 2021.

BY ORDER OF THE BOARD

Kimberly Erriah-Ali
Group General Counsel/Corporate Secretary
May 4, 2021