MARKET NOTICE

NOTICE OF MATERIAL INFORMATION

FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED (FCGFH)

The Trinidad and Tobago Stock Exchange Limited received notice from FCGFH advising of the following:

- The re-election of the following Directors:
  - Mr. Anthony Isidore Smart
  - Mr. Courtenay Braemar Williams
  - Mrs. Savitree Seepersad
  - Mr. Idrees Omardeen
  - Mr. Troy Garcia
  - Ms. Jayselle McFarlane
- The appointment of Mr. Colin B. Wharfe as a Director of FCGFH
- The appointment of PricewaterhouseCoopers as the auditor of FCGFH

October 03rd, 2022

Market Operations Department

Trinidad & Tobago Stock Exchange Limited