NOTICE

NOTICE PURSUANT TO SECTION 64(1) (b) OF THE SECURITIES ACT 2012

Further to the Notice published on January 18, 2022, Republic Financial Holdings Limited advises that the title of "President" will be changed to "Group President & Chief Executive Officer" and this will take effect from November 15, 2022.

Kimberly Erriah-Ali
Group General Counsel/
Corporate Secretary

November 15, 2022