NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

DECLARATION AND PAYMENT OF INTERIM DIVIDEND

Based on the financial results for the quarter ended March 31, 2023, the Directors have declared an interim dividend of TT$0.38 per ordinary share payable on May 31, 2023 to Shareholders on the Register of Members as at May 11, 2023.

In accordance with Section 110 of the Companies Act, Chapter 81:01 of the Revised Laws of the Republic of Trinidad and Tobago, the Directors have fixed May 11, 2023 as the Record Date for determining the Shareholders who are entitled to receive payment of this interim dividend.

CLOSING DATE OF REGISTER FOR INTERIM DIVIDEND
The Register of Members will be closed on May 11, 2023.

By Order of the Board

Lindi J. Ballah-Tull
Corporate Secretary
April 28, 2023

firstcitizensgroup.com

First Citizens
We put you first