NOTICE

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

Republic Financial Holdings Limited advises that on October 13, 2023, the Board of Directors approved the frequency of the payment of dividends to shareholders from semi-annually to quarterly. This change will commence in fiscal 2024.

Kimberly Erriah-Ali
Group General Counsel/
Corporate Secretary

October 18, 2023