THE JMMB GROUP LTD.

NOTICE

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

Mr. Dereck Rajack Group Chief Risk Officer has resigned effective **October 31, 2023** to pursue other opportunities.

The Board and the JMMB Team extends their gratitude to Mr. Rajack for his contribution to the Group and wishes him every success in his new endeavours.

Carolyn DaCosta,
Group Corporate Secretary
October 31, 2023