# NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

## DECLARATION AND PAYMENT OF FINAL DIVIDEND

Based on the financial results for the year ended September 30, 2023, the Directors have declared a final dividend of TT$0.68 per ordinary share payable on December 28, 2023 to Shareholders on the Register of Members as at December 13, 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 December 13, 2023 as the Record Date for determining the Shareholders who are entitled to receive payment of this final dividend.

**CLOSING DATE OF REGISTER FOR FINAL DIVIDEND**
The Register of Members will be closed on December 13, 2023.

By Order of the Board

Lindi Ballah-Tull
Corporate Secretary
December 1, 2023

firstcitizensgroup.com

First Citizens
We put you first