MARKET NOTICE

NOTICE OF RECORD DATE – ANNUAL MEETING

FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED (FCI)

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from FCI advising that its Board of Directors by Board resolution fixed Friday, January 26th, 2024 as the Record Date for the determination of shareholders entitled to receive notice of the Annual Meeting of Shareholders which is scheduled to be held on Friday, March 15th, 2024.

January 11th, 2024

Market Operations Department

Trinidad & Tobago Stock Exchange Limited