Kingston, Jamaica – January 16, 2024

SHAREHOLDER RELEASE

NCB FINANCIAL GROUP LIMITED PUBLISHES ELECTRONIC 2023 ANNUAL REPORT

To our valued shareholders,

NCB Financial Group Limited is distributing its Annual Report for 2023 in electronic format and will host its Annual General Meeting (AGM) in a virtual-only format on February 9, 2024.

The Annual Report, Notice of the AGM, Special Instructions for Attendance and Participation at the Virtual-Only AGM and Form of Proxy have been published in pdf format and are accessible for viewing and downloading on our website:

- NCB Financial Group Limited at https://www.myncb.com/Investor-Relations/Reports/Annual-Reports

We expect them to also be available from the following sites:

- the Jamaica Stock Exchange at https://www.jamstockex.com/?tag=NCBFG&category_name=annual-reports
- the Trinidad and Tobago Stock Exchange at https://www.stockex.co.tt/manage-stock/ncbfg/

You will need to have a pdf reader on your electronic device to open the documents. Download the pdf reader for viewing with Adobe Acrobat Reader or another pdf reader of your choice.

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About NCB Financial Group

NCB Financial Group Limited was incorporated in April 2016 to be licensed under the Banking Services Act as the financial holding company for National Commercial Bank Jamaica Limited ("NCBJ"). The NCB Group is the largest and most profitable financial services group in Jamaica, with roots dating back to 1837. Through the bank (NCBJ) and the Group's wealth management, life and general insurance, and banking subsidiaries in the region, the NCB Group provides a wide array of financial products and services to meet the needs of individual and business clients. The NCB Group includes NCBJ, NCB Capital Markets Limited and its subsidiaries in Barbados and Cayman, NCB Insurance Agency & Fund Managers Limited, NCB (Cayman) Limited, TFOB (2021) Limited, Clarien Group Limited and its subsidiaries in Bermuda, Guardian Holdings Limited and its subsidiaries as well as NCB Merchant Bank (Trinidad and Tobago) Limited in Trinidad and Tobago.
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