

NOTICE TO SHAREHOLDERS



PAYMENT OF FINAL DIVIDEND AND RECORD DATE

Based on the Financial Results for the year ended 31st December, 2024, the Directors have declared a Final Dividend of One Dollar (\$1.00) per share to members on the Register of Shareholders as at 15th May, 2025.

CLOSING OF REGISTER

To facilitate the payment of the above dividend, the Register of Members will be closed on 15th May, 2025.

MAILING OF DIVIDEND CHEQUES

Cheques for this dividend will be mailed out to Shareholders on 26th May, 2025.

*Rachel Welch-Phillips
Corporate Secretary
ANSA Merchant Bank Limited
ANSA Centre,
11A Maraval Road,
Port of Spain
298-9009 ext.6508*

By order of the Board

March 20th, 2025

