

NOTICE TO SHAREHOLDERS



DIVIDEND ANNOUNCEMENT

The Board of Directors has declared an interim dividend of ten cents (10¢) per share for the half year ended 30 June 2026, payable on 7 October 2026, to members on the Register of Shareholders as at 23 September 2026.

CLOSING OF REGISTER

To facilitate the payment of the above dividend, the Register of Members will be closed on 23 September 2026.

BY ORDER OF THE BOARD

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

5 August 2026

