NOTICE

MERCHANT BANK LIMITED

Pursuant to Section 64 (1)(b) of The Securities Act, 2012

ANSA Merchant Bank Limited ("the Company") wishes to advise that on **22 October 2026**, its shareholders approved the proposed reorganization of the Company into a Financial Holding Company. The proposed reorganization remains subject to the receipt of regulatory approvals.

Rachel J. Welch-Phillips
Corporate Secretary
ANSA Merchant Bank Limited
ANSA Centre,11 Maraval Road
Port of Spain, Trinidad, W.I.

October 29, 2026

ANSA McAL
GROUP OF COMPANIES