# NOTICE

## NOTICE PURSUANT TO SECTION 64(1)(B) OF THE SECURITIES ACT, 2012

Republic Financial Holdings Limited advises of the following:

1. The retirement of Mr. Nigel Baptiste as a Director of Republic Financial Holdings Limited, effective November 13, 2026.
2. The appointment of Mrs. Karen Yip Chuck as a Director of Republic Financial Holdings Limited, effective November 14, 2026.

Republic Bank Limited advises of the following:

1. The retirement of Mr. Nigel Baptiste as a Director of Republic Bank Limited, effective November 13, 2026.
2. The appointment of Mrs. Karen Yip Chuck as a Director of Republic Bank Limited, effective November 14, 2026.

**Kimberly Erriah-Ali**
**Group General Counsel/**
**Corporate Secretary**

November 18, 2026