NOTICE TO SHAREHOLDERS OF FIRST CITIZENS BANK LIMITED

DECLARATION AND PAYMENT OF INTERIM DIVIDEND

Based on the financial results for the quarter ended December 31, 2020, the Directors have declared an interim dividend of TT $0.36 per ordinary share payable on February 26, 2021 to Shareholders on the Register of Members as at February 10, 2021.

In accordance with Section 110 of the Companies Act, Chapter 81:01 of the Revised Laws of the Republic of Trinidad and Tobago, the Directors have fixed February 10, 2021 as the Record Date for determining the Shareholders who are entitled to receive payment of this interim dividend.

CLOSING DATE OF REGISTER FOR INTERIM DIVIDEND

The Register of Members will be closed on February 10, 2021.

By Order of the Board

Lindi J. Ballah-Tull
Corporate Secretary
February 1, 2021

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