



Kingston, Jamaica - January 12, 2022

## SHAREHOLDER RELEASE

### NCB FINANCIAL GROUP LIMITED PUBLISHES ELECTRONIC 2021 ANNUAL REPORT

To our valued shareholders,

As we continue to observe health and safety protocols consequent on the ongoing COVID-19 pandemic, NCB Financial Group Limited (NCBFG) is distributing its Annual Report for 2021 in electronic format and will host its Annual General Meeting (AGM) in a hybrid format.

The manner in which we are holding our AGM and issuing our Annual Report is affected by both the current provisions of the Companies Act of Jamaica and an Order we had sought and obtained from the Supreme Court of Judicature of Jamaica.

Shareholders are invited, and will be able, to attend and participate in the AGM via an online platform or live streaming. Shareholders wishing to attend and vote on resolutions raised at the AGM will be able to do so once they register at <https://iteneri.com/ncbfg>. Additionally, as we pursue our environmentally conscious efforts to reduce the use of paper, the Notice of the AGM, Form of Proxy and Annual Report have been published in pdf format and are accessible for viewing and downloading on our website:

- NCB Financial Group Limited at <https://www.myncb.com/Investor-Relations/Reports/Annual-Reports>

We expect them also to be available from the following sites:

- the Jamaica Stock Exchange at [https://www.jamstockex.com/?tag=NCBFG&category\\_name=annual-reports](https://www.jamstockex.com/?tag=NCBFG&category_name=annual-reports)
- the Trinidad & Tobago Stock Exchange at <https://www.stockex.co.tt/manage-stock/ncbfg/>

You will need to have Adobe Acrobat Reader on your electronic device to open the documents. If you do not have that application, you can download it from <http://get.adobe.com/reader> where it is currently available free of cost.

Details related to online participation at the AGM will soon be available on our website and we expect they will also be available on the other two previously mentioned websites, on NCBFG's and National Commercial Bank Jamaica Limited's social media channels and from newspapers in Jamaica and Trinidad and Tobago.

**NCB FINANCIAL GROUP LIMITED PUBLISHES ELECTRONIC 2021 ANNUAL REPORT  
(Continued)**

Should you have any queries regarding your shareholding or wish to update your contact information with us, please send an e-mail to our Registrar, the Jamaica Central Securities Depository Limited, at [jcsdrs@jamstockex.com](mailto:jcsdrs@jamstockex.com).

Please visit our website for additional details.

Yours truly,



Dave L. Garcia  
Corporate Secretary

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**About NCB Financial Group**

NCB Financial Group Limited was incorporated in April 2016 to be licensed under the Banking Services Act as the financial holding company for National Commercial Bank Jamaica Limited (“NCBJ”). The NCB Group is the largest and most profitable financial services group in Jamaica, with roots dating back to 1837. Through the bank (NCBJ) and the Group’s wealth management, life and general insurance, and offshore banking subsidiaries, the NCB Group provides a wide array of financial products and services to meet the needs of individual and business clients. The NCB Group includes NCBJ, NCB Capital Markets Limited and its subsidiaries in Barbados and Cayman, NCB Insurance Agency and Fund Managers Limited, NCB (Cayman) Limited, Clarien Group Limited and its subsidiaries in Bermuda, Guardian Holdings Limited and its subsidiaries as well as NCB Merchant Bank (Trinidad and Tobago) Limited in Trinidad and Tobago.

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