

NOTICE

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

We advise of the following regarding Republic Financial Holdings Limited and Republic Bank Limited which will take effect on 15 November, 2022:

REPUBLIC FINANCIAL HOLDINGS LIMITED

1. The title of President and CEO will be amended to “President”
2. The introduction of the title of “Group Vice President”
3. Appointments of Parasram Salickram, Richard Sammy and Karen Yip Chuck as Group Vice Presidents of Republic Financial Holdings Limited

REPUBLIC BANK LIMITED

1. The title of Managing Director will be amended to “President & Managing Director”
2. The title of Executive Director will be amended to “Vice President”
3. Appointments of Parasram Salickram, Richard Sammy and Karen Yip Chuck as Vice Presidents of Republic Bank Limited

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

January 18, 2022

