

# NOTICE TO SHAREHOLDERS

Shareholders of Republic Financial Holdings Limited:

## DIVIDEND ANNOUNCEMENT

Based on the results of the half-year that ended on March 31, 2023, our Board of Directors has declared a dividend of \$1.10 per share, to shareholders on the Register as at May 12, 2023. This dividend is payable on May 31, 2023.

## CLOSING OF REGISTER

The Register of Members will be closed on May 12, 2023.

## BY ORDER OF THE BOARD

Kimberly Erriah-Ali  
Group General Counsel/Corporate Secretary  
May 2, 2023