NOTICE

FIRST CITIZENS GROUP

The First Citizens Group issues the following clarifying statement pursuant to the Trinidad and Tobago Stock Exchange Rules (Appendix XIII - Guidelines on Timely Disclosure of Information, paragraph D):

First Citizens Holdings Limited (FCH) is a private company fully owned by the Minister of Finance (as incorporated by an Act of Parliament), otherwise known as 'Corporation Sole'. FCH holds 60.11% of the shares in First Citizens Group Financial Holdings Limited.

First Citizens Group Financial Holdings Limited (FCGFH) is the public company which has been listed on the Trinidad and Tobago Stock Exchange since October 15, 2021, and began trading on October 18, 2021. FCGFH is the financial holding company for the First Citizens Group regulated by the Central Bank of Trinidad and Tobago and licensed pursuant to the Financial Institutions Act, Chap 79:09 of the Revised Laws of the Republic of Trinidad and Tobago.

A special meeting of the shareholders of FCGFH will be convened at the appointed time, which would allow the shareholders to consider and elect Directors of FCGFH.

firstcitizensgroup.com

First Citizens
We put you first