

NOTICE

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

The following changes are advised:

1. Republic Financial Holdings Limited

Mr. Michael Walcott is appointed Chief Internal Auditor effective November 7, 2025 to replace Mr. Hamant Lalla.

2. Republic Bank Limited:

Mr. Michael Walcott is appointed General Manager, Internal Audit effective November 7, 2025 to replace Mr. Hamant Lalla who was reassigned as the General Manager, Strategic Execution, Strategic Transformation Unit.

Kimberly Erriah-Ali
Group General Counsel/Corporate Secretary

November 11, 2025