UPDATE TO NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

This NOTICE replaces the NOTICE published on Tuesday, November 11, 2025.

NOTICE is hereby given that the Tenth Annual Meeting of Republic Financial Holdings will be held at the Hyatt Regency Trinidad, Port of Spain, on Monday, December 15, 2025, at 9:30 a.m. for the following purposes:

1. To receive the Audited Financial Statements of Republic Financial Holdings Limited, for the year ended September 30, 2025, and the Reports of the Directors and Auditors thereon.
2. To take note of the Dividends paid for the twelve-month period ended September 30, 2025.
3. To elect Directors.
4. To re-appoint the Auditors, Ernst & Young, and to authorise the Directors to fix their remuneration.
5. Any other business.

NOTES:

PERSONS ENTITLED TO NOTICE

In accordance with Section 110 (2) of the Companies Act Chap. 81:01, the Directors of the Company have fixed November 21, 2025, as the Record Date for the determination of shareholders who are entitled to receive notice of the Annual Meeting. A list of such Shareholders will be available, for examination by shareholders, at the Office of the Registrar during usual business hours.

PROXIES

Shareholders of the Company, entitled to attend and vote at the Meeting, are entitled to appoint one or more proxies to attend and, in a poll, vote instead of them. A proxy need not be a shareholder. Any instrument appointing a proxy must be received at the Registrar's Office, not less than 48 hours before the Meeting. Shareholders who return completed proxy forms are not precluded, if subsequently they so wish, from attending the Meeting instead of their proxies and voting in person. In the event of a poll, their proxy votes lodged with the Registrar, will be excluded.

DIVIDEND

A fourth quarter dividend of $3.85 per share has been declared for the financial year ended September 30, 2025, and will be payable on December 5, 2025, to shareholders on the register at the close of business on November 21, 2025. This brings the total dividend paid in fiscal 2025 to $6.00 per share.

DOCUMENTS AVAILABLE FOR INSPECTION

No service contracts were granted by the Company or Subsidiary Companies, to any Director or Proposed Director of the Company.

By order of the Board
Kimberly Erriah-Ali
Group General Counsel/Corporate Secretary
November 12, 2025