



MARKET NOTICE

NOTICE OF RECORD DATE – ANNUAL MEETING

CIBC CARIBBEAN BANK LIMITED (CIBC)

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from CIBC advising that its Board of Directors by Board resolution fixed Friday, January 23rd 2026 as the Record Date for the determination of shareholders entitled to receive notice of the Annual Meeting of Shareholders which is scheduled to be held on Friday, March 13th, 2026.

December 17th, 2025

Market Operations Department

Trinidad & Tobago Stock Exchange Limited