



CIBC Caribbean Bank Limited

Notice of Record Date

In accordance with section 106(2) of the Companies Act, Cap 308 of the Laws of Barbados and section 110(2) of the Companies Act, Chap 81.01 of the Laws of Trinidad and Tobago, notice is hereby given that the directors of the above named company have by resolution fixed **Friday, January 23, 2026** as the record date for the determination of shareholders entitled to receive notice of the annual meeting of shareholders to be held on **Friday, March 13, 2026**.

Dated this 15th day of January 2026.

Brian Clarke, KC

General Counsel & Group Corporate Secretary