THE JMMB GROUP LTD.

NOTICE

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

In accordance with Section 7 (1) (a) of the Banking Services Act 2014, the Bank of Jamaica has granted approval for JMMB Financial Holdings Limited, a subsidiary of JMMB Group Limited, to operate as a financial holding company. To uphold the principles of good governance, the Boards of Directors for both JMMB Group Limited and JMMB Financial Holdings Limited have undergone a reorganisation. This restructuring aims to ensure the independence of each board, thereby strengthening oversight and accountability within the Group.

As part of this reorganisation, the following Directors have resigned from the boards of JMMB Group Limited and JMMB Financial Holdings Limited, effective 31 December 2025.

JMMB Group Limited (will continue to serve on JMMB Financial Holdings Limited)	JMMB Financial Holdings Limited (will continue to serve on JMMB Group Limited)
Mr. Andrew Cocking Mr. Hugh Wayne Powell Mr. V. Andrew Whyte Dr. M. Anne Crick Mr. Reece Kong	Mrs. Audrey Deer Williams Mrs. Audrey Welds

The Group wishes to express its sincere appreciation to the above-named Directors for their invaluable contributions to the respective boards. Their continued directorship with the group of companies will further support the Group's commitment to robust governance and strategic growth.

Carolyn DaCosta
Company Secretary
January 2, 2026