

NOTICE

NOTICE PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT.

Republic Bank (Grenada) Limited ("the Company") advises that at its Annual Meeting held on January 22, 2024, the shareholders approved the following resolutions:

- Delisting of the Company from the Eastern Caribbean Securities Exchange
- Repeal of By-Law No. 2 which accommodates the listing of the Company on the Eastern Caribbean Securities Exchange

The impact of this is the Company will no longer be publicly listed on the Eastern Caribbean Securities Exchange. However, the Eastern Caribbean Central Securities Depository will continue as Registrar for the Company for the maintenance of the Share Certificate Registry and the payment of dividends to shareholders.

