



Kingston, Jamaica – October 13, 2023

## INVESTOR RELEASE

### NCB FINANCIAL GROUP LIMITED ADVISES OF EXTRAORDINARY GENERAL MEETING

NCB Financial Group Limited (“NCBFG”) will host an Extraordinary General Meeting (“EGM”) on Tuesday, October 31, 2023, at 2 p.m. The EGM will be conducted in a virtual-only format, allowing all registered shareholders, irrespective of their location, to participate and cast their votes electronically on the resolutions presented.

The Notice of EGM, Proxy Form and Letter to Shareholders are currently available on the following websites, along with special instructions for virtual attendance and participation at the EGM.

- NCB Financial Group Limited website at <https://www.myncb.com/egm>
- The NCBFG EGM website at <https://iteneri.com/ncbfg>

The same information has also been made available on the following sites:

- The Jamaica Stock Exchange website at <https://www.jamstockex.com/?tag=NCBFG>
- The Trinidad and Tobago Stock Exchange website at <https://www.stockex.co.tt/manage-stock/ncbfg/>

Shareholders are required to register by October 30, 2023 using the website - <https://iteneri.com/ncbfg>

Questions related to the business of the EGM may be sent by e-mail to [ncbfginvestorqueries@jncb.com](mailto:ncbfginvestorqueries@jncb.com).

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### About NCB Financial Group

**NCB Financial Group Limited** was incorporated in April 2016 to be licensed under the Banking Services Act as the financial holding company for National Commercial Bank Jamaica Limited (“NCBJ”). The NCB Group is the largest and most profitable financial services group in Jamaica, with roots dating back to 1837. Through the bank (NCBJ) and the Group’s wealth management, life and general insurance, and banking subsidiaries in the region, the NCB Group provides a wide array of financial products and services to meet the needs of individual and business clients. The NCB Group includes NCBJ, NCB Capital Markets Limited and its subsidiaries in Barbados and Cayman, NCB Insurance Agency & Fund Managers Limited, NCB (Cayman) Limited, TFOB (2021) Limited, Clarien Group Limited and its subsidiaries in Bermuda, Guardian Holdings Limited and its subsidiaries as well as NCB Merchant Bank (Trinidad and Tobago) Limited in Trinidad and Tobago.

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NCB Financial Group Limited  
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[www.myncb.com](http://www.myncb.com)

For investor related queries email: [ncbfginvestorqueries@jncb.com](mailto:ncbfginvestorqueries@jncb.com)

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