

MEDIA RELEASE

FIRST CITIZENS' SHAREHOLDERS ELECT NEW DIRECTORS

On Wednesday, October 8, 2025, First Citizens Group Financial Holdings Limited (FCGFH), the parent company of the First Citizens Group of companies, hosted a Special Meeting of its shareholders at the National Academy for the Performing Arts (NAPA), Port of Spain.

This in-person meeting was chaired by Mr. Jason Julien – Group CEO (Ag.) and on the agenda were resolutions to elect new Directors. The Group is therefore pleased to report that all resolutions were approved by shareholders and elected to FCGFH's Board were:

- Mr. Shankar Bidaisee – Chairman
- Dr. Sterling Frost, O.R.T.T. – Deputy Chairman
- Ms. Crystelle Smith – Director
- Mr. Prakash Dhanrajh – Director
- Ms. Sandy Roopchand – Director
- Ms. Jo-Anne Boodoosingh – Director
- Mr. Javan Lewis – Director
- Ms. Nichelle Granderson – Director
- Ms. Tricia McNeil-Beckles - Director



Newly elected Members of the Board of First Citizens Group Financial Holdings Limited.

(l-r): Ms. Nichelle Granderson, Mr. Prakash Dhanrajh, Ms. Crystelle Smith, Mr. Shankar Bidaisee, Dr. Sterling Frost, O.R.T.T., Ms. Sandy Roopchand, Ms. Jo-Anne Boodoosingh and Ms. Tricia McNeil-Beckles.
Missing: Mr. Javan Lewis



(l-r): Mrs. Sana Ragbir – Group Deputy CEO – Business Generation (Ag.), Mr. Jason Julien – Group CEO (Ag.) and Mrs. Neela Moonilal-Kissoo – Group Deputy CEO, Operations & Administration with newly elected Members of the Board of First Citizens Group Financial Holdings Limited

The First Citizens Group thanks its shareholders and all stakeholders for their continued interest and support of the Group. For more information on First Citizens and its performance please visit the Group's website at <https://www.firstcitizensgroup.com/tt/>.



First Citizens

We put you first