

# NOTICE

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

Republic Financial Holdings Limited advises of the following appointments to its Board of Directors with effect from October 14, 2025:

1. Mr. Yashmid Karamath
2. Dr. Timothy Affonso
3. Mrs. Nalini Bansee

**Kimberly Erriah-Ali**  
**Group General Counsel/  
Corporate Secretary**

**October 17, 2025**