



NOTICE OF RECORD DATE

43rd ANNUAL GENERAL MEETING

TO: SHAREHOLDERS OF ACB GRENADA BANK LTD.

We are pleased to advise that the **FORTY - THIRD (43rd) ANNUAL GENERAL MEETING (AGM)** of the Company will be held via hybrid format (both online and in-person) on **Tuesday October 13, 2026, at 3:00 pm in the Conference Room at the Spice Island Beach Resort, Grand Anse Beach, St. George's, Grenada and via the Zoom Webinar Platform.**

Pursuant to section 108 (2) of the Companies Act, 1994 of the laws of Grenada, **NOTICE IS HEREBY GIVEN** that the Board of Directors has fixed **Friday September 4, 2026** as the RECORD DATE for determining Shareholders entitled to receive Notice of the 43rd AGM and payment of a dividend for the financial year ended September 30, 2025, if declared.

Formal Notice of the Annual General Meeting, to include Shareholders' Packages and Pre- registration and online sign – in details, **will be distributed no later than thirty (30) days prior to the AGM date**, in accordance with Article 16.4 of the Company's Bylaws.

We look forward to hosting our upcoming 43rd AGM under the theme, **TRANSFORMING ENGAGEMENT. BUILDING THE FUTURE** and to celebrating with our Shareholders, as we continue to mark our **5th Anniversary as part of the ACB Caribbean Group.**

BY ORDER OF THE BOARD

RHODETTE PAIGE
LEGAL COUNSEL/CORPORATE SECRETARY



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