



CIBC Caribbean Bank Limited

Notice of Material Change

Notice issued pursuant to

Section 60(3)(a) of the Securities Act of Barbados

Section 64(1)(b) of the Securities Act of Trinidad and Tobago

Section 98(3) of the Eastern Caribbean Securities Market Securities Act 2001

January 27, 2026, Barbados – CIBC Caribbean Bank Limited ('the Bank') announces that director, Mrs. Paula Rajkumarsingh, will retire effective the close of the annual meeting on March 13, 2026.

Mrs. Rajkumarsingh has been a director since 2008 and chair of the audit committee since December 2014.

The board wishes to thank Mrs. Rajkumarsingh for her 18 years of invaluable service to the board and the Bank. She will remain a director and chair of the board of CIBC Caribbean Bank (Trinidad and Tobago) Limited.

Mrs. Rajkumarsingh's successor will be announced in due course.

Brian Clarke, KC
General Counsel & Group Corporate Secretary

About CIBC Caribbean:

CIBC Caribbean is a relationship bank offering a full range of market leading financial services through our Corporate Banking, Personal and Business Banking and Wealth Management segments through its leading digital banking network and locations across the region. CIBC Caribbean is one of the largest regionally listed financial services institutions in the English speaking Caribbean, with US \$13.8 billion in assets and market capitalization of US \$1.8 billion.