



Kingston, Jamaica – January 23, 2025

## RELEASE

### **NCB FINANCIAL GROUP LIMITED PUBLISHES ELECTRONIC 2024 ANNUAL REPORT AND ADVISES OF ANNUAL GENERAL MEETING**

NCB Financial Group Limited (NCBFG) is distributing its Annual Report for 2024 in electronic format and will host its Annual General Meeting (AGM) in a hybrid format on Thursday, February 13, 2025 at 10a.m. EST. Shareholders (or their proxies), will be able to attend the meeting in person (limited seating) or virtually. They will have an opportunity to attend and vote on resolutions raised at the AGM once they register at <https://iteneri.com/ncbfg> or by contacting the Jamaica Central Securities Depository (JCSD) at [icsdrs@jamstockex.com](mailto:icsdrs@jamstockex.com).

#### **Registration for in-person attendance**

A limited number of individuals will be able to attend the AGM in person and will be facilitated on a first come, first served basis only upon pre-registration by contacting the JCSD at (876) 967-3271, via email at [icsdrs@jamstockex.com](mailto:icsdrs@jamstockex.com) or registering at <https://iteneri.com/ncbfg>.

#### **Registration for online attendance**

Registration in advance is also required to be able to attend the AGM online. Shareholders will require their Jamaica Central Securities Depository (JCSD) or Trinidad and Tobago Central Depository (TTCD) Account Number in order to complete registration and to be able to vote on the resolutions raised at the AGM. Should assistance be required in obtaining this account number, any of the following may be done:

- (1) Contact your stock broker; or
- (2) Contact the Registrar Services Unit of the Jamaica Central Securities Depository at (876) 967-3271 or via e-mail at [icsdrs@jamstockex.com](mailto:icsdrs@jamstockex.com)

Upon registration and verification, instructions on how to join the meeting will be sent to the same e-mail address that was used for registration. Those instructions may only be used by one user and should not be shared with anyone.

**The deadline for registration is February 12, 2025.**

Non-shareholders may also attend the meeting if they register at <https://iteneri.com/ncbfg>

Viewing of the AGM online (that is, without the ability to vote) will not require registration.

## **Participation (in-person and online)**

The Notice of AGM, Proxy Form and Annual Report are available on the following websites:

- The NCB Financial Group Limited at <https://myncb.com/annualreport2024>
- The NCBFG AGM site at <https://iteneri.com/ncbfg>

They are also being made available on the following sites:

- The Jamaica Stock Exchange at <https://www.jamstockex.com>
- the Trinidad & Tobago Stock Exchange at <https://www.stockex.co.tt>
- Registered shareholders and non-shareholders will be able to join and participate in the AGM using the information provided by e-mail on completion of the registration process.
- The AGM will be streamed live on the NCBFG website at [www.myncb.com](http://www.myncb.com) as well as the National Commercial Bank Jamaica Limited YouTube page for viewing by all persons worldwide regardless of whether they register on the AGM website.
- Online attendees will be muted for the duration of the meeting and will not be allowed to unmute themselves for verbal communication, unless a request is made and accepted during the meeting.
- Persons are strongly encouraged to submit any questions related to the audited accounts prior to the AGM by e-mail to [ncbfginvestorqueries@jncb.com](mailto:ncbfginvestorqueries@jncb.com) up to the evening of February 12, 2025, so they may be addressed during presentations or over the course of the meeting. During the AGM, relevant questions may only be submitted through the Question and Answer feature of the application and we will seek to address as many of them as possible, particularly in the designated “Audited Accounts” or “Question & Answer” segments of the meeting agenda. Shareholders wishing to speak should request to do so through the Question and Answer feature, following the instructions that will be provided in the meeting.
- Only those shareholders or their proxies who have registered will be able to vote on the resolutions at the meeting.
- Voting by shareholders on all resolutions shown on the Notice of the AGM will be accepted both in person and by electronic means. An FAQ which provides information about the AGM, including “How to Vote” is available on the AGM site - <https://iteneri.com/ncbfg>.

Persons experiencing any problems in the registration process or who have any questions regarding the registration and participation in the AGM, should send an e-mail to our Registrar at [jcsdrs@jamstockex.com](mailto:jcsdrs@jamstockex.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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