



NOTICE OF RECORD DATE 68th ANNUAL GENERAL MEETING

TO: SHAREHOLDERS OF ANTIGUA COMMERCIAL BANK LTD. TRADING AS ACB CARIBBEAN

Pursuant to section 110 of the Companies Act, 1995 of the laws of Antigua and Barbuda, **NOTICE IS HEREBY GIVEN** that the Board of Directors of **ANTIGUA COMMERCIAL BANK LTD. TRADING AS ACB CARIBBEAN** has fixed **Friday November 15, 2024** as the **RECORD DATE** for determining the Shareholders entitled to receive:

- **Notice of the 68th Annual General Meeting (AGM)** of the Company to be held via hybrid format (both online and in-person) on **Thursday December 19, 2024 at 2:00 pm** at the Sir John E. St. Luce Finance and Convention Centre on Factory Road, St. John's, Antigua and on the Zoom Webinar Platform, and
- **Payment of a Dividend**, if declared, for the financial year ended September 30, 2023.

Be advised that only the Shareholders of the Company on record at the close of business on **Friday November 15, 2024** will be entitled to receive Notice of the Meeting and payment of a Dividend.

Notice of the 68th AGM will be subsequently issued in accordance with Articles 12.3 and 12.4 of the Company's Bylaws by publication in the newspaper and on the Company's website, <http://www.acbonline.com> and by email distribution for the attention of the Shareholders of the Company.

Shareholders are encouraged to submit any queries and / or concerns in advance of the upcoming AGM via email: ACBSecretariat@acbonline.com.

BY ORDER OF THE BOARD

RHODETTE F. C. PAIGE
LEGAL COUNSEL / CORPORATE SECRETARY

November 8, 2024