

Shareholders' Spotlight

Vol 2 | Post Annual General Meeting Matters – What's New?

Board Leadership

Following the Twentieth Annual General Meeting, the Board held its first administrative meeting to commence the new governance cycle. At this meeting, the following leadership roles were confirmed:

We congratulate our new Chairperson and Deputy Chairperson and look forward to their continued leadership.



Chairperson
Urania Williams



Deputy Chairperson
Hezron Seraphin

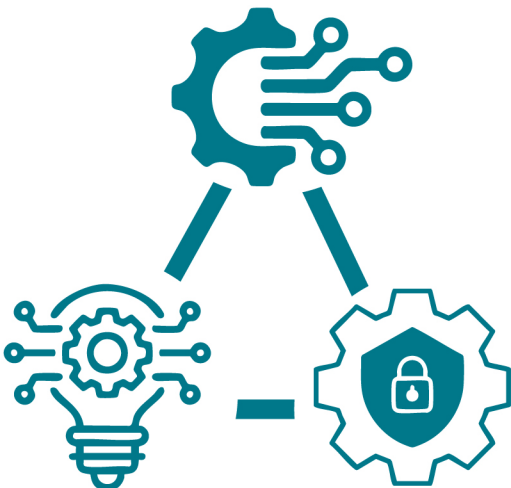
Establishment of a New Sub-Committee Information Technology Subcommittee

Recognising the growing importance of technology in banking, the Board has established a dedicated Information Technology Subcommittee.

This new subcommittee reflects the Bank's strong commitment to accelerating digital transformation, a key strategic priority. It will provide focused oversight of:

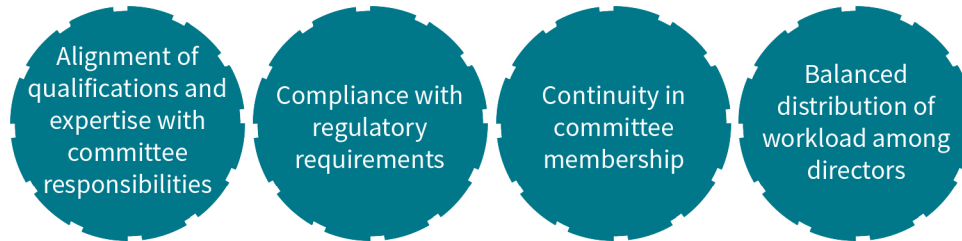
- IT initiatives and digital innovation
- Cybersecurity risks and resilience
- Adoption of emerging technologies

By placing technology at the heart of governance, the Bank aims to remain agile, secure, and future-ready.



Appointment of Directors to Board Sub-Committees

Directors were appointed to the Board's standing subcommittees based on key governance principles:



This structured and strategic approach ensures effective oversight and strong, consistent committee performance. Each subcommittee is scheduled to meet quarterly throughout the year.

The standing subcommittees of the Board are as follows:

- Human Resources
- Corporate Governance and Strategic Oversight
- Credit and Loan Portfolio Management
- Audit
- Information Technology
- Risk and Compliance

Resignation Announcement

Director Clifford Morancie tendered his resignation from the Board due to personal reasons. We sincerely thank him for his willingness to serve, and we wish him every success in his future endeavours.

Dividend Payment Update

Dividend payments were issued on May 30th, 2025, slightly later than the date of the Annual General Meeting. The delay was due to updates made by several shareholders directly with the Eastern Caribbean Securities Exchange (ECSE), which required synchronization with the Bank's internal systems.

We sincerely apologise for any inconvenience this may have caused and appreciate your patience and understanding as we work to ensure the accuracy and reliability of our shareholder services.

Payment Details:

Direct Deposit:

Payments will appear on your bank statement with the description "80", followed by your shareholding account number in the format **70000XXXX**.

Cheque Collection:

Cheques are available for collection at the Office of the Corporate Secretary, located at our Hillsborough Street Branch.

Contact Us

For further information or assistance, please contact the Office of Corporate Secretary:

 corporatesecretary@nbd.dm  767-255-2313/255-2320

Thank you for your continued trust and support.