Head Office
Claughton House
Charlotte & Shirley Streets
P. O. Box N-7118
Nassau, Bahamas

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN by Bank of The Bahamas Limited ("the Company") that, due to expanded procedures by our external auditors, PricewaterhouseCoopers (PwC), the Company has applied for and was granted an extension until November 30, 2026 by the Central Bank of The Bahamas and the Bahamas International Securities Exchange to file its audited annual financial statements for the year ended June 30, 2026.

The Board of Directors regrets any inconvenience this delay may cause and remain committed to maintaining a high standard of transparency and governance. The Company will publish notice of completion of its audited financial statements on or before November 30, 2026.

Bank of The Bahamas
LIMITED