

Notice to Shareholders

COMMONWEALTH BANK LIMITED ANNUAL GENERAL MEETING

DATE & TIME

Wednesday, June 25, 2025, at 5:00 pm

PLACE

Grand Hyatt, Baha Mar Convention, Arts & Entertainment Center, 1 Baha Mar Boulevard, West Bay Street, Cable Beach, Nassau, The Bahamas.

RECORD DATE

Shareholders of record of the Company's voting common shares as at the close of business on May 15, 2025, are entitled to vote at the meeting.

We further advise that the Bank's 2024 Annual Report may be downloaded from the Company's website www.combankltd.com

Charlene A. Bosfield
Corporate Secretary



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