



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

NOTICE TO SHAREHOLDERS

The Board of Directors of Bank of The Bahamas Limited is pleased to advise that a dividend of Three Cents (3¢) per share was declared on 20th May 2026 to all Shareholders of Record as at 29th May 2026, and payable as of 19th June 2026.

**LAURA A. WILLIAMS
CORPORATE SECRETARY**