



FORM 10A

MATERIAL CHANGE REPORT

By sferreira at 1:12:29 pm, 04/01/2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

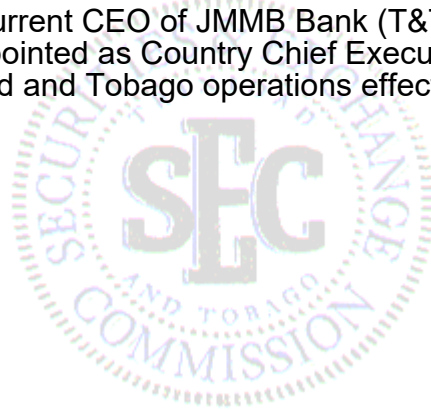
| |
|--------------------------|
| Name of Reporting Issuer |
| JMMB Bank (T&T) Limited |

2. DATE OF MATERIAL CHANGE

| |
|-------------------------|
| Date of material change |
| January 2, 2024 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|---|
| Provide a description of the material change |
| Mr. Shawn Moses, current CEO of JMMB Bank (T&T) Limited (the Bank), has been additionally appointed as Country Chief Executive Officer (Country CEO) for the JMMB Trinidad and Tobago operations effective January 2, 2024. |



4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

| | YES | NO |
|--|--------------------------|-------------------------------------|
| Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If “No”

| | |
|--|-----------------|
| Date of Publication of Notice (dd/mmm/yyyy) | January 8, 2024 |
|--|-----------------|

If “Yes”

| State the reasons for applying for the exemption |
|--|
| N/A |

5. DETAILS OF SENIOR OFFICER

| | |
|------------------------------|---|
| Name (First name, Last name) | Rachel K.S. Maikhoo |
| Position in Organization | Corporate Secretary/Legal Counsel |
| Business Address | DSM Plaza, Old Southern Main Road, Chaguanas |
| Work Phone (1-xxx-xxx-xxxx) | 1-868-800-5662 |
| Fax Phone(1-xxx-xxx-xxxx) | 1-868-665-6663 |
| Email Address | Rachel_Maikhoo@jmmb.com |

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Rachel K.S. Maikhoo *Rachel K.S. Maikhoo* Corporate Secretary
Legal Counsel January 4, 2024

Print Name **Signature** **Position** **Date**

FOR OFFICIAL USE ONLY

| Tool | ID Information |
|--|-----------------------|
| Registrant's Number | |
| Director's Number | |
| Document / Record Number | |
| Record's Management Date Received (dd/mm/yyyy) | |

Approved By : _____ Date (DD/MM/YYYY) _____