



FAMGUARD

CORPORATION LIMITED

The Board of Directors of FamGuard Corporation Limited ('the Company') is pleased to advise that there will be a split of the Company's Common Stock in which every one (1) share of the Company's Common Stock will be split and converted into three (3) shares of the Company's Common Stock. This will be applicable to all shareholders of record as of 15th August, 2023 and trading using the split-adjusted basis for the new stock on the Bahamas International Stock Exchange (BISX) will begin on 1st September, 2023.

FAMGUARD CORPORATION LIMITED

The parent holding company of:

Family Guardian Insurance Company Limited
FG Insurance Agents & Brokers Limited