

Pinewood Community Financial Services Limited

Notice to Shareholders - Temporary Closure of Community Bank Pinewood

Dear Shareholders

We are writing to inform you that Pinewood Community Financial Services Limited ("**PCFSL**"), t/as Community Bank Pinewood, has been required to temporarily suspend its operations. The branch has been required to remain closed until further notice.

We are currently unable to provide specific details regarding the circumstances surrounding the closure. However, please be assured that:

- The Board is taking all appropriate steps to protect the interests of shareholders and PCFSL.
- We are actively and urgently engaging with relevant parties to work toward a resolution.
- Professional advice is being sought and followed.
- We are committed to resuming normal operations as soon as circumstances permit.

We understand that this unexpected situation raises questions about the branch and our immediate future. While we cannot provide more detailed information at present, we are committed to:

- Keeping shareholders informed of any material developments as soon as we are able to do so.
- Providing updates on the status of operations when appropriate.
- Maintaining transparent communication.

We will continue to monitor the situation closely and will provide further updates when we have further information that we are able to share. In the meantime, we ask for your patience and understanding as we work through this challenging period.

If you have urgent queries, please direct to the details below. While we may not be able to provide detailed responses at this time, we will ensure all shareholder communications are properly recorded and addressed appropriately when circumstances permit.

We thank you for your continued support and understanding during this difficult time.

Yours faithfully,



Robert Davies

Chairperson and Managing Director

Pinewood Community Financial Services Limited

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