



MARKET NOTICE

THE WEST INDIAN TOBACCO COMPANY LIMITED (WCO) AMENDMENT TO BYE-LAWS NO.1

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from WCO advising that at the Annual Meeting of Shareholders held on Thursday 27th August, 2020, Shareholders approved the insertion of the following new Paragraph numbered 13.12 into the Company's Bye-Laws No. 1:

“13.12 Meetings and Voting

Notwithstanding anything contained in these Bye-Laws, if the Directors call a meeting of shareholders the Directors may determine that the meeting be held partly or entirely by means of such telephonic, electronic or other communication facilities as permit all persons participating in the meeting to hear each other during the meeting. In the event such a meeting is to be held, the Directors shall establish the procedures for the conduct thereof including without limitation, the procedures for voting by telephonic, electronic or other communication facility and in the case of a meeting held entirely by such means, the place of the meeting shall be the place where the Chairman of the meeting is located during such a meeting.”

September 03rd, 2020

Market Operations Department

Trinidad & Tobago Stock Exchange Limited