



NOTICE

West Indian Tobacco Virtually Hosts One Hundred and Sixteenth Annual Meeting of Shareholders

Champs Fleurs, April 28, 2021 – For the second time, the West Indian Tobacco Company Limited held its Annual Meeting of Shareholders via a virtual platform on Wednesday 28th April 2021.

The Company was pleased to provide Shareholders with the opportunity to participate in the meeting virtually as the Company continues to comply with all Ministry of Health guidelines.

At the meeting, the Shareholders approved:

- The 2020 Audited Financial Statements
- A final Dividend of 0.76 cents per share
- The re-election of the Chairman Mr Anthony Phillip and, Mr Ranjit Jeewan, as Directors
- The re-election of Ms Ingrid Lashley, Ms Diana Hernandez Gonzalez and Mr Juan Carlos Restrepo Piedrahita
- The re-appointment of Messrs KPMG as Auditors of the Company.

Accordingly, the Directors of WITCO remain as

Mr Anthony Phillip – Chairman

Mr Laurent Meffre – Managing Director

Ms Ingrid Lashley – Chairman, Audit Committee; and in alphabetical order,

Mrs Danielle Chow

Ms Diana Hernandez Gonzalez

Mr Ranjit Jeewan

Mr Juan Carlos Restrepo Piedrahita

Mrs Isha Reuben-Theodore

Mr Arturo Rodriguez Lordmendez.

Renewed by our rebranding exercise which includes our new logo and tagline of “A Better Tomorrow”, we view the successful execution of this second virtual meeting as a demonstration of the Company’s seamless adjustment to the digital world and testimony to the continued agility of our business.

We thank our Shareholders for their unwavering support and urge adherence to the ongoing protocols provided by the Ministry of Health to best manage the COVID-19 pandemic.