



NOTICE TO SHAREHOLDERS

Dividend Announcement

At the Annual Meeting of Shareholders held on 28 April 2021, a Final Dividend of \$0.76 per ordinary share for the financial year ended 31 December 2020 was approved. This brings the total dividend per ordinary share paid for 2020 to \$1.54.

This dividend is payable on 28 May 2021 to shareholders of record at the close of business on 10 May 2021.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 10 May 2021 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 11 and 12 May 2021 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Kathryn Abdulla
Secretary

28 APRIL 2021

CORNER EASTERN MAIN ROAD AND MOUNT D'OR ROAD
CHAMPS FLEURS, TRINIDAD, W.I.

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the British American Tobacco Group