WITCO
A BETTER TOMORROW

NOTICE TO SHAREHOLDERS

Dividend Announcement

At the Annual Meeting of Shareholders held on 25 April 2023, a Final Dividend of $0.26 per ordinary share for the financial year ended 31 December 2022 was approved. This brings the total dividend per ordinary share paid for 2022 to $0.98.

This dividend is payable on 25 May 2023 to shareholders of record at the close of business on 08 May 2023.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 08 May 2023 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 09 and 10 May 2023 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board
Kathryn Abdulla
Company Secretary
25 April 2023

CORNER EASTERN MAIN ROAD AND MT D'OR ROAD
CHAMPS FLEURS, TRINIDAD & TOBAGO

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