WITCO
A BETTER TOMORROW

NOTICE TO SHAREHOLDERS

Dividend Announcement

At the Annual Meeting of Shareholders held on 23rd April 2024, a Final Dividend of $0.52 per ordinary share for the financial year ended 31 December 2023 was approved. This brings the total dividend per ordinary share paid for 2023 to $1.04.

This dividend is payable on *27th May 2024 to shareholders of record at the close of business on 8th May 2024.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 8th May 2024 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 9th and 10th May 2024 for processing of transfers to facilitate payment of this Dividend.

*Please note that the payment date has been revised from 25th May 2024 to the 27th May 2024.

By Order of the Board
Kathryn Abdulla
Secretary
23rd April 2024

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