



NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (the Company) advises that Mr Jason Julien was appointed a Director of the Company with effect from 23rd April, 2024.

Mr Julien has over 20 years of experience in the financial services industry. He is currently the Group Deputy CEO - Business Generation within the First Citizens Group.

The Board of Directors welcomes Mr Julien.

This Notice is published pursuant to Section 64 (1) (b) of the Securities Act, 2012.

By Order of the Board

Kathryn Abdulla
Company 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