L.J.WILLIAMS LIMITED

NOTICE TO SHAREHOLDERS

Declaration of Dividend

Based on the financial results of the second quarter ended September 30,2026, the Directors have declared an interim dividend of 4 cents per B share, .4 cents per A share and 8 cents per Preference share payable on December 11, 2026 to the shareholders on record as at November 16, 2026.

Pursuant to Section 110(1) of the Trinidad and Tobago Companies Act, Ch. 81:01, the Directors have fixed November 16, 2026 as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend.

BY ORDER OF THE BOARD
Sherry Bertrand
COMPANY SECRETARY
October 27, 2026

Note: All monetary amounts are stated in Trinidad and Tobago dollars.