



NOTICE TO SHAREHOLDERS

DIVIDEND ANNOUNCEMENT

The Directors have approved an Interim Dividend of Thirty-three (\$0.33) per ordinary share payable on 24 November 2022 to shareholders of record at the close of business on 07 November 2022.

RECORD DATE AND CLOSING OF REGISTER

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 07 November 2022 as the Record Date for payment of an Interim Dividend.

The Transfer Book and Register of Members will be closed on 08 and 09 November 2022 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Kathryn Abdulla
Secretary
27 October 2022

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