



# NOTICE TO SHAREHOLDERS

## **DIVIDEND ANNOUNCEMENT**

The Directors have approved an Interim Dividend of Thirty-nine Cents (\$0.39) per ordinary share payable on 24 August 2022 to shareholders of record at the close of business on 05 August 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 05 August 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 August 2022 for processing of transfers to facilitate payment of this Dividend.

#### **By Order of the Board**

Kathryn Abdulla  
Secretary  
27 July 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**