



NOTICE TO SHAREHOLDERS

Dividend Announcement

At the Annual Meeting of Shareholders held on 29th April 2025, a Final Dividend of \$0.32 per ordinary share for the financial year ended 31 December 2024 was approved. This brings the total dividend per ordinary share paid for 2024 to \$0.67.

This dividend is payable on 29th May 2025 to shareholders on record at the close of business on 12th May 2025.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 12th May 2025 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 13th and 14th May 2025 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Kathryn Abdulla
Secretary
29th April, 2025

CORNER EASTERN MAIN ROAD AND MT D'OR ROAD
CHAMPS FLEURS, TRINIDAD & TOBAGO

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the **British American Tobacco** Group