



MARKET NOTICE

NOTICE OF ANNUAL GENERAL MEETING GRACEKENNEDY LIMITED (GKC)

The Trinidad and Tobago Stock Exchange Limited received notice from GKC advising that the Annual General Meeting of the Company will be held on Wednesday, May 28th, 2025 at 2:00 p.m. at the GraceKennedy Headquarters, 42-56 Harbour Street, Kingston, Jamaica and electronically via an online platform which can be accessed at www.gracekennedy.com.

March 05th, 2025

Market Operations Department

Trinidad & Tobago Stock Exchange Limited