



NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (the Company) advises that Mr Nicholas Kepper was appointed a Director of the Company with effect from 6th August, 2025.

Mr Kepper brings over 15 years of senior leadership experience in finance, business strategy and organizational transformation. He joined the BAT Group in 2015 and has since held several key roles contributing to strategic initiatives across multiple markets.

This Notice is published pursuant to Section 64 (1) (b) of the Securities Act, 2012.

By Order of the Board

Kathryn Abdulla

Secretary

6th August, 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