

**NOTICE TO SHAREHOLDERS OF
A.S. BRYDEN & SONS HOLDINGS LIMITED
(‘the Company’)**

**THE COMPANY DECLARES
ORDINARY DIVIDEND**

PORT OF SPAIN, Trinidad - December, 2025.

The Company wishes to advise that on December 23, 2025 the Board of Directors passed the following resolution:

“THAT an ordinary dividend of TT\$0.01323 per share be paid to all ordinary shareholders on record as at January 9, 2026 AND THAT the payment date of the ordinary dividend be February 2, 2026”.

The undersigned, on behalf of the Company, hereby declares that the foregoing information is true in all aspects.

Bernadette Sammy
Corporate Secretary



www.thebrydensgroup.com

