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

THE COMPANY DECLARES PREFERENCE DIVIDEND

PORT OF SPAIN, Trinidad - January 2026.

The Company wishes to advise that on January 19, 2026 the Board of Directors passed the following resolution:

"THAT a preference dividend of US$0.0150 per share be paid to all preference shareholders on record as at February 2, 2026 AND THAT the payment date of the preference dividend be February 13, 2026".

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

Bernadette Sammy
Corporate Secretary