



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 27th, 2026 at 2:00 p.m. at the Don Wehby Building, 42-56 Harbour Street, Kingston, Jamaica and electronically via an online platform which can be accessed at www.gracekennedy.com.

March 05th, 2026

Market Operations Department

Trinidad & Tobago Stock Exchange Limited