

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

**THE COMPANY DECLARES
PREFERENCE DIVIDEND**

PORT OF SPAIN, Trinidad - April 21, 2026.

The Company wishes to advise that on April 16, 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 April 29, 2026 AND THAT the payment date of the preference dividend be May 14, 2026”.

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

Michael Conyers
Deputy Chairman



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