



## NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (the Company) hereby advises that Mr. Nicholas Kepper retired from the Board of Directors with effect from 21st April 2026.

The Board thanks Mr. Kepper for his valued service and contribution to the Company during his tenure as a director.

Shareholders are further advised that, at the Annual Meeting of Shareholders held on 21st April 2026, Mr. Andrey Kornilov was elected as a director of the Company with effect from the same date.

Mr. Kornilov has over twenty years' finance experience within the British American Tobacco (BAT) Group, having held several senior roles across multiple regions. He currently serves as Area Head of Finance for Latin America and the Caribbean within the BAT Group.

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

**By Order of the Board**

Kathryn Abdulla  
Company Secretary  
21st April 2026

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**