



NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (the Company) hereby advises that Mr. John De Silva resigned from the Board of Directors with effect from 15th May, 2026.

The Board wishes to thank Mr. De Silva for his valued service and contribution to the Company during his tenure as a Director.

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

By Order of the Board

Kathryn Abdulla
Company Secretary
20th May, 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