



L.J.WILLIAMS LIMITED

Our 101st Year

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 63rd (Sixty-third) Annual Meeting of L.J. Williams Limited will be held at Kapok Hotel, 16-18 Cotton Hill Road, Port of Spain, Trinidad on Friday 23rd October, 2026 at 3:00pm, for the following purposes:

1. To receive and consider the Audited Financial Statements for the year ended 31 March, 2026 and the Reports of the Directors and Auditors thereon.
2. To re-elect Directors.
3. To appoint the Company's Auditors, and to authorise the Directors to fix their remuneration.
4. To discuss any other business which may be properly considered at the Annual Meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Sherry Bertrand
Company Secretary
L.J. Williams Limited
September 25, 2026.