



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved an Interim Dividend of Thirty-nine Cents (\$0.39) per ordinary share payable on 30 August 2021 to Shareholders of record at the close of business on 11 August 2021.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 11 August 2021 as the Record Date for payment of an Interim Dividend.

The Transfer Book and Register of Members will be closed on 12 and 13 August 2021 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Kathryn Abdulla
Secretary

01 AUGUST 2021
CORNER EASTERN MAIN ROAD AND MOUNT D'OR ROAD
CHAMPS FLEURS, TRINIDAD, W.I.

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the British American Tobacco Group