



PRODUCTIVE BUSINESS SOLUTIONS LIMITED
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The Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Sirs:

PRODUCTIVE BUSINESS SOLUTIONS LIMITED

This letter serves to inform you that on November 29, 2023 the Board of Directors of Productive Business Solutions Limited will convene a meeting to consider a dividend payment to the following shareholders:

1. 9.25% and 10.50% Perpetual Cumulative Redeemable Preference Shareholders,
2. Common Shareholders
3. 9.75% Preference Shareholders