



Head Office: 77-79 Molyne Road, Kingston 10 Tel: (876) 937-5099/2401; (876) 901-2438
Mo-Bay: 3 Cottage Rd Tel: (876) 971-9117 | 18 Fairview Office Park Tel: (876) 684-9431
35 Ward Avenue, Mandeville Tel: (876) 625-0250-1

"We Foster Rich Customer Service"

February 7, 2024

Mr. Andre Tulloch
RMOD
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mr. Tulloch,

RE: FosRich Company Limited (FOSRICH)

The Board of FosRich Company Limited wishes to advise that its Board of Directors met on February 6, 2024, and will reconvene on February 12, 2024, for further consideration with a view to making recommendations to its shareholders (where applicable) in relation to an equity or combination of a debt and equity raise.

Faithfully,

CECIL FOSTER
MANAGING DIRECTOR

Board of Directors:

Mrs. Marion Foster (Chairman); Mr. Cecil Foster; Mr. Ian Kelly; Mrs. Marva Chang; Mr. Peter Knibb;
The Hon. Steadman Fuller; Cube Corporate Ltd. (Company Secretary)