



PRODUCTIVE BUSINESS SOLUTIONS LIMITED
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February 20, 2024

The Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Sirs:

PRODUCTIVE BUSINESS SOLUTIONS LIMITED

This letter serves to inform you that on February 28th 2024, the Board of Directors of Productive Business Solutions Limited will convene to consider a dividend payment to the preference shareholders.

**Directors: Paul Scott, Pedro Paris, Patrick Scott, Melanie Subratie, Jose Misrahi, Douglas Hewson,
Richard Hutchinson, Thomas Agnew, Edward Ince, Blondell Walker, Brian Wynter**