

P.O. Box 189 Castries, St. Lucia Email: sil@sterlinginvestmentsltd.com

August 13th, 2021

Mrs. Marlene Street-Forest General Manager Jamaica Stock Exchange 40 Harbour Street, Kingston,

Dear Mrs. Street-Forrest,

Re: Dividend Approved for Payment at Directors Meeting of Sterling Investments Limited

We write to advise that at a Meeting of the Directors of Sterling Investments Limited held on August 13th, 2021 a resolution approving the following was passed:

- 1. Dividend payment of US\$0.000588 per share
- 2. Record date of August 27, 2021

The dividend payment date is intended to be September 13th, 2021

Should you require any further information, please do not hesitate to contact Marva Chang at 876-754-2225

Yours sincerely,

STERLING INVESTMENTS LIMITED

Marva Chang

Authorized Signatory

cc: Ms. Michelle Sirdar, JCSD

cc: Mr. Andrae Tulloch, JSE