



FURTHER UPDATE ON THE FIFTY SEVENTH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SALADA FOODS JAMAICA LIMITED

March 29, 2022

Dear Shareholders,

HYBRID ANNUAL GENERAL MEETING

Salada's Fifty Seventh Annual General Meeting (AGM) of Shareholders will be a **hybrid meeting** to be held on **Thursday, April 7, 2022 at 3:00 p.m.** You may therefore choose to attend in person at the physical location for the meeting or virtually by electronic means.

The physical venue for the meeting has changed from the Montego Suite to the **Talk of the Town Suite, 17th Floor at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, Jamaica.**

REGISTRATION TO ATTEND AGM

We invite you to register your interest in attending the AGM at:

<https://iteneri.com/salada-foods>

Registration opens on **March 29, 2022.** We encourage you to register early, whether you are attending in person or virtually, so that any issues with your registration can be resolved in a timely manner to enable you to participate in the AGM.

After registering to attend virtually, you will receive an email outlining details regarding access to the private virtual live stream for the AGM, which will allow you to see, hear, and participate during the proceedings at the meeting.

DESIGNATED EMAIL FOR THE AGM

We encourage our shareholders to send us questions on the financial statements or other matters ahead of the scheduled meeting via email to jm_salada@pwc.com. We will do our best to respond to your questions at the meeting, time permitting.

IMPORTANT DOCUMENTS

Electronic copies of the Notice of Annual General Meeting and Proxy Form may be accessed through the Company's website at www.saladafoodsja.com or on the Jamaica Stock Exchange website at www.jamstockex.com.

The Company's Annual Report including the Financial Statements, Auditor's Report and Director's Report thereon are also available at the Company's website at www.saladafoodsja.com or on the Jamaica Stock Exchange website at www.jamstockex.com.

We look forward to your attendance and participation at the AGM.

Yours sincerely,

BY ORDER OF THE BOARD



Michelle Smith
Company Secretary