

SCOTIA GROUP JAMAICA LIMITED

Executive Offices

Scotiabank Centre
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P.O. Box 709, Kingston
Jamaica, W.I.

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February 16, 2023

Dr. Marlene Street Forrest
Managing Director
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Dr. Street Forrest,

Re: Scotia Group Jamaica Limited – 2022 Annual Report

This is to advise that the Annual General Meeting of the Scotia Group Jamaica Limited is scheduled to be held on Friday, March 10, 2023 at 10:00 am in a hybrid format. Information to join the meeting is available on the following website:

<https://jm.scotiabank.com/about-scotiabank/investor-relations.html>

Pursuant to JSE Rule 409 we submit herewith Scotia Group Jamaica Limited's Annual Report as follows:

- Electronic Copy [uploaded on the JSE Portal February 16, 2023]
- Six printed copies

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Maia Wilson', written over a light blue horizontal line.

Maia Wilson
Company Secretary