

BERGER



BERGER PAINTS JAMAICA LIMITED



256 Spanish Town Rd.
P.O. Box. Kingston 11, Jamaica.



Telephone: (876) 923-6226, (876) 923-6755,
Fax: (876) 923-5129.



www.bergerpaintscaribbean.com

BERGER



NOTICE OF ANNUAL GENERAL MEETING

Dear Valued Shareholders,

Berger Paints Jamaica Limited advises that the Company's Seventy-first **Annual General Meeting** will be held in a **hybrid format** at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, and online on **Thursday, July 06, 2023 at 2:00 p.m.** pursuant to article 49A(b) of the Company's Amended Articles of Incorporation.

Please be advised that the physical capacity for Berger Paints Jamaica Limited's AGM is 40 attendees and Shareholders desirous of attending in person are asked to RSVP via email to sushani.daley@bergercaribbean.com by Monday June 26, 2023.

The Notice of meeting and online Shareholder registration process are posted on the following websites:

<https://www.bergerpaintscaribbean.com>

<https://www.jamstockex.com/>

Please register before the scheduled date.



Together, we are
Family

Together, we are
Family



DIRECTORS: Adam N. Sabga (Chairman); Ray A. Sumairsingh; Hon. Michael Fennell; Milton Samuda; Jacqueline Sharp; Craig La Croix; Andy Mahadeo.