



# STATIONERY & OFFICE SUPPLIES LTD.

Kingston: 23 Beechwood Avenue, Kingston 5, Jamaica, West Indies. Tel: (876) 926-5688, 926-2649 Fax: (876) 968-8200  
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Agents for



## NOTICE TO THE JAMAICA STOCK EXCHANGE LIMITED

The following ordinary resolutions were unanimously passed by the shareholders of Stationery & Office Supplies Limited at the 2023 Annual General Meeting held on the 25<sup>th</sup> day of July 2023, at 2:00 p.m.:

1. **INCREASE IN THE AUTHORIZED NUMBER OF SHARES-Resolution 5A.**

It was resolved:

“THAT in order to facilitate a proposed subdivision of the existing ordinary shares in the capital of the Company, the authorized share capital of the Company be increased from 500,000,000 to 500,000,000,000 be and is hereby approved”.

2. **STOCK SPLIT- Resolution 5B.**

It was resolved:

“THAT each of the issued ordinary shares in the capital of the Company be subdivided into nine (9) ordinary shares resulting in the total issued shares in the capital of the Company being increased from 250,120,500 to 2,251,084,500 be and is hereby approved. The record date for the stock split is 2 August 2023”.

SIGNED .....

Stephen Todd, Chairman

SIGNED: .....

Marjorie McDaniel, Company Secretary

**STATIONERY & OFFICE  
SUPPLIES LIMITED**

23 BEECHWOOD AVE.  
KINGSTON 5, PHONE: 926-5688