



August 10th, 2023

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

Dear Dr. Street Forrest,

Berger Paints Jamaica Limited (BRG) wishes to advise of the resignation of Mr. Ray Sumairsingh as a Director of the Company. The Board of Directors received and accepted Mr. Sumairsingh's letter of resignation at the meeting of the Board held on August 4th 2023. We are thankful for his invaluable contributions, support, and leadership during his tenure as a Director and wish him well in his future endeavours.

Additionally, we are pleased to advise that at the Board Meeting held August 4th 2023, Mr. Christian Llanos was appointed as a Director to fill the vacancy created by Mr. Sumairsingh resignation.

Regards,

Miss Chamika Cuffy
Company Secretary