



PRODUCTIVE BUSINESS SOLUTIONS LIMITED
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August 2, 2023

The Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Sirs:

PRODUCTIVE BUSINESS SOLUTIONS LIMITED

This letter serves to inform you that on August 14, 2023 the Board of Directors of Productive Business Solutions Limited will convene a meeting to consider dividend payments to the 9.25% and 10.50% perpetual cumulative redeemable preference shareholders.