

**SCOTIA GROUP JAMAICA LIMITED**

*Executive Offices*

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Jamaica, W.I.

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December 8, 2023

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

Dear Dr. Street Forrest,

We advise that the Board of Directors of Scotia Group Jamaica Limited at its meeting held December 8, 2023 passed the following resolution:-

**“Be it resolved that a final dividend of 40 cents be paid on each stock unit of the paid-up capital stock of the Company to stockholders on record as at the close of business on December 28, 2023 and that the same be payable on January 19, 2024.**

We enclose a copy of Media Release and results of the Company for the year ended October 31, 2023.

A list of Shareholdings of Directors, Management and their Connected Persons and the Ten Largest Shareholders for the Quarter ended October 31, 2023 is also enclosed. The shareholdings of Management does not include shares in which they may have an interest under the Bank's Employee Share Option Plan (ESOP).

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Maia Wilson'.

Maia Wilson  
VP, Snr. Legal Counsel Company Secretary