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"We Foster Rich Customer Service"

January 30, 2024

Jamaica Stock Exchange
40 Harbour Street
Kingston

Attention: Mr. Andre Tulloch

Dear Sirs,

**Re: FosRich Company Limited (FOSRICH) – Board Meeting to consider approval of
Additional Public Offering**

FosRich Company Limited wishes to advise that a Board meeting is scheduled to be held on February 6, 2024, at which time, the Board will consider recommending to shareholders at an Extraordinary General Meeting, certain resolutions to facilitate raising additional equity investment by an Additional Public Offering of ordinary shares.

Faithfully,



Cecil Foster
Managing Director

Board of Directors:

Mrs. Marion Foster (Chairman); Mr. Cecil Foster; Mr. Ian Kelly; Mrs. Marva Chang; Mr. Peter Knibb;
The Hon. Steadman Fuller; Cube Corporate Ltd. (Company Secretary)