

Head Office: 77-79 Molyne's Road, Kingston 10 Tel: (876) 937-5099/2401; (876) 901-2438  
Mo-Bay: 3 Cottage Rd Tel: (876) 971-9117 | 18 Fairview Office Park Tel: (876) 684-9431  
35 Ward Avenue, Mandeville Tel: (876) 625-0250-1

**"We Foster Rich Customer Service"**

February 16, 2024

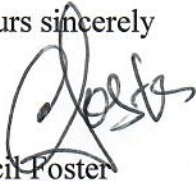
Mr. Andre Tulloch  
RMOD  
Jamaica Stock Exchange  
40 Harbour Street  
Kingston

Dear Mr. Tulloch,

**RE: FosRich Company Limited (FOSRICH)**

The Board of FosRich Company Limited wishes to advise that it met on February 12, 2024, and will reconvene on a date to be decided to further consider the issue of an equity raise or a combination of a debt and equity raise.

Yours sincerely



Cecil Foster  
**Managing Director**

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**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)