## SCOTIA GROUP JAMAICA LIMITED

Executive Offices Scotiabank Centre Duke & Port Royal Streets P.O. Box 709, Kingston Jamaica, W.I.

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February 12, 2024

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

Dear Dr. Street Forrest,

## Re: Scotia Group Jamaica Limited – 2023 Annual Report

This is to advise that the Annual General Meeting of the Scotia Group Jamaica Limited is scheduled to be held on Thursday, March 7, 2024 at 10:00 am. Information to join the meeting is available on the following website:

https://jm.scotiabank.com/about-scotiabank/investor-relations.html

Yours faithfully,

Maia Wilson Company Secretary