PRODUCTIVE BUSINESS SOLUTIONS LIMITED Facey House, #42 Warrens Industrial Park Warrens, St. Michaels Barbados Tel +1 246 417 5600 Fax + 1 246 421 8001 www.grouppbs.com

March 18, 2024

The Jamaica Stock Exchange 40 Harbour Street Kingston

Dear Sirs,

PRODUCTIVE BUSINESS SOLUTIONS LIMITED (PBS) - AUDIT COMMITTEE

Productive Business Solutions Limited wish to inform you that at a meeting of the Board of Directors held on February 28, 2024, Mr. Brian Wynter was appointed as Chairman of the Audit Committee.

Yours sincerely,

Jose Misrahi Director