PRODUCTIVE BUSINESS SOLUTIONS LIMITED Facey House, #42 Warrens Industrial Park Warrens, St. Michaels Barbados Barbados

Tel + 1 246 417 5600 Fax + 1 246 421 8001 www.grouppbs.com

The Jamaica Stock Exchange 40 Harbour Street Kingston

Dear Sirs:

PRODUCTIVE BUSINESS SOLUTIONS LIMITED

This letter serves to inform you that on February 28th, 2024 the Board of Directors of Productive Business Solutions Limited decided to pay a dividend to the

- a. To the 9.25% perpetual cumulative redeemable preference shareholders the USD\$0.23125 per share for a total of Three Hundred and Forty-Six Thousand Eight Hundred and Seventy-Five United States (U\$346,875.78) dollars.
- b. To the 10.50% perpetual cumulative redeemable preference shareholders JMD\$ 25.89041096 per share for a total of Twelve Million Nine Hundred and Forty-Five Thousand Two Hundred and Five Jamaican (J\$12,945,205.04) dollars and 48/100, or.

To the perpetual cumulative redeemable preference shareholders on record as at March 15th, 2023 and payable on April 2nd, 2024.