



NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (the Company) advises that Mr Luis Venezuela resigned as a Director of the Company with effect from 10th October 2025, as he assumes another regional role within the BAT Group.

The Company further advises that Mr Gustavo Gonzalez was appointed as a Director of the Company with effect from 16th October 2025.

Mr Gonzalez brings over 20 years of experience with the BAT Group and was recently appointed as the Operations Director for Latin America North and Caribbean.

The Board of Directors thanks Mr Venezuela for his valuable service to the Company and welcomes Mr Gonzalez.

This Notice is published pursuant to Section 64 (1) (b) of the Securities Act, 2012.

By Order of the Board

Kathryn Abdulla

Company Secretary

17th October 2025

CORNER EASTERN MAIN ROAD AND MT D'OR ROAD
CHAMPS FLEURS, TRINIDAD & TOBAGO

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the British American Tobacco Group