



FINANCE SERVICES LTD.

SIMPLE & PROMPT

RE-SCHEDULED ANNUAL GENERAL MEETING FOR 2024

ISP FINANCE SERVICES LIMITED (ISP) hereby advises all Stakeholders that the Company's Annual General Meeting for the Financial Year Ended December 31, 2024 will now be held on Tuesday June 16, 2025 commencing at 11.00a.m.

The AGM will be held virtually and login credentials for all shareholders on record as at May 29, 2025 will be published on the JSE Website by Wednesday, June 10, 2026 and in the national newspapers on the same date and on Sunday, June 14, 2026.

Company Secretary

May 26, 2026



ISP Finance Services Ltd. | 17 Phoenix Avenue, Kingston 10 | Email: info@ispfinanceservices.com | Call: 876-906-0103 | 876-754-4731 | 876-869-7456 | Fax: 876 -906 -3473 | WhatsApp: 876-279-9543

Robert Chung, Chairman;
Directors: Dennis Smith, CEO; Diyal R. Fernando CFO & Company Secretary;
Damian Duncan, David A. Lee, Brandon Smith, Angela Robertson