



PRODUCTIVE BUSINESS SOLUTIONS LIMITED
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May 6, 2026

The Jamaica Stock Exchange
40 Harbour Street
Kingston

PRODUCTIVE BUSINESS SOLUTIONS LIMITED

This serves to inform that on May 13, 2026 the Board of Directors of Productive Business Solutions Limited will convene a meeting to consider dividend payments to the 9.25% and 10.50% perpetual cumulative redeemable preference shareholders.

**Directors: Paul Scott, Thomas Agnew, Ricardo Hutchinson, Edward Ince, Jose Misrahi, Pedro Paris
Nicholas Scott, Patrick Scott, Melanie Subratie, Blondell Walker, Brian Wynter.
Liza Harridyal & Associates - Secretary**

Regional Partners

