



June 8, 2026

The Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Sir

PRODUCTIVE BUSINESS SOLUTIONS LIMITED - RESIGNATION OF DIRECTOR

The Board of Directors of Productive Business Solutions Limited wishes to inform our stakeholders that Mrs. Blondell Walker resigned from Board effective June 5, 2026.

The Company extends its sincere gratitude to Mrs. Walker for her dedicated service and valuable contribution during her tenor.

We would also like to inform our stakeholders that Mr. Eduardo Rodriguez, Group CFO was appointed as an additional Director of the Company on June 8, 2026.