ENGINEERING&
TECHNOLOGY
NO LIMITS

November 6, 2026

The Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Sirs:

PRODUCTIVE BUSINESS SOLUTIONS LIMITED

This letter serves to inform you that on November 17, 2026 the Board of Directors of Productive Business Solutions Limited will convene a meeting to consider a dividend payment to the common shareholders.

Directors: Paul Scott, Melanie Subratie, Pedro Paris, Patrick Scott, Jose Misrahi, Ricardo Hutchinson, Thomas Agnew, Edward Ince, Brian Wynter, Nicholas Scott, Eduardo Rodriguez
Harridyal Sodha & Associates - Secretary