WISYNCO GROUP LIMITED

Corporate Head Office: Lakes Pen Road, Spanish Town, Saint Catherine, Jamaica, W.I.
Tel: (876) 665-9000

TRANSITION TO ELECTRONIC DIVIDEND PAYMENTS

Dear Shareholder,

Wisynco Group Limited is introducing a fully electronic dividend payment process to ensure shareholders receive their payments in a more reliable, secure and convenient manner. This change forms part of our wider effort to improve the shareholder experience while continuing to operate in a responsible and sustainable way and is done in partnership with the Registrar and Paying Agent, Jamaica Central Securities Depository Limited (JCSD).

Why shareholders need to make this change

The change is required because, from January 1, 2027, dividends will be paid only by direct deposit to shareholders' bank accounts. After that date, dividend cheques will no longer be issued, so shareholders who have not provided banking instructions may experience delays in receiving their payments.

Moving away from printed cheques also reflects Wisynco's environmental stewardship commitment. By reducing paper-based dividend processing, printing and mailing, we are helping to limit unnecessary resource use while offering shareholders a simpler and more efficient payment experience.

Benefits of direct deposit

• **Quicker receipt of payments:** Your dividend is deposited directly to your bank account on the payment date, without the need to wait for or deposit a cheque.

• **Reduced risk:** Electronic payments help avoid the common issues associated with physical cheques, including loss, theft, misplacement or fraudulent use.

• **Less effort for shareholders:** Once your banking details are registered, future dividend payments will be made automatically to your account.

• **Easier record keeping:** Direct deposits provide a clear banking record, making it simpler to confirm and track dividend payments received.

How to provide your banking information

Shareholders are encouraged to update their dividend payment details ahead of **January 1, 2027.**

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You may complete this process by:

a) registering through the JCSD Client Portal at www.jcsdportal.jamstockex.com
b) downloading and completing the JCSD's Investor Instruction form which is available on the Jamaica Stock Exchange website at www.jamstockex.com and submitting the form through your stockbroker or directly to the JCSD.

For assistance with your share account details, please contact Jamaica Central Securities Depository Limited, Wisynco's Registrar and Paying Agent, at 1(876)967-3271 or www.jcsdrsu@jamstockex.com.

We thank you for taking the necessary steps to update your payment information and for supporting this transition to a faster, safer and more environmentally responsible dividend payment method.

Yours sincerely,

Andrew Fowles
Corporate Secretary
Wisynco Group Limited