



ADVISORY TO SHAREHOLDERS ANNUAL GENERAL MEETING

We are pleased to inform you that the Ninth Annual General Meeting of Portland JSX Limited will be held on **Wednesday, October 1, 2025 at 10:30 a.m.** from the offices of McNamara Corporate Services Inc., Bella Rosa Road, Gros Islet, Saint Lucia (**local time 9:30 a.m.**). The remote location for the meeting and the link to register and access the AGM are:

Tropical Battery Company Limited
Head Office
30 Automotive Parkway
Ferry Commercial Park
Kingston 20
portlandjsx.com/agm2025

Shareholders can also access the Annual Report from the Company's website www.portlandjsx.com and the Jamaica Stock Exchange www.jamstockex.com. A minimum number of printed copies will be available at the remote location.

Shareholders are reminded to send their completed proxy forms to the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston within 48 hours of the meeting date.

MCSI Inc.
Corporate Secretary
Dated September 4, 2025