



Dear Shareholder,

We take pleasure in advising you that your 2021 Annual Report for LASCO Manufacturing Limited (LASM) can now be accessed directly from the following websites: Jamaica Stock Exchange and LASCO Manufacturing Limited. To do so, please click on either of the following links:

<https://www.jamstockex.com> or <https://www.lascojamaica.com/manufacturing/ar2021/>

The Eleventh Annual General Meeting (AGM) of LASCO Manufacturing Limited will be convened on Wednesday, September 29, 2021, at 11:00 a.m. in the Blue Mountain Suite, Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5.

Given the protocols surrounding COVID-19 and its variants, you may participate in the AGM virtually with a limited number of shareholders physically present, and the remaining shareholders will be accommodated by participation online. We wish to remind shareholders in attendance that social distancing and wearing of masks are mandatory; in addition, attendees will be required to submit to a temperature check and sanitization of hands before entry to the meeting.

To join the meeting online, you are asked to register by using the following link:

https://us02web.zoom.us/webinar/register/WN_L2NK9f5WQdqMvRS_c3rcog

At the point of registration, you are also required to confirm your Jamaica Central Securities Depository (JCSD) number. Once registration is completed a private link will be emailed to you so you may participate in the meeting.

If you wish to attend the meeting physically, you are required to send an email to Lasmagm2021@lascoja.com. Attendance by shareholders will be on a first come first serve basis and the number of shareholders will be determined by prevailing Government protocols.

Please note that registration will close at 4:00 p.m. on Tuesday, September 28, 2021.

Voting on resolutions will be on a show of hands by those registered and are physically present and by those who have submitted proxies in the time specified. The Proxy Form is enclosed in your envelope for your use, as well as the Notice convening the meeting.

You may consider, alternatively, to appoint the Company Secretary, Mr. Vincent Chen, as your proxy to vote in your stead.

LASCO Manufacturing Limited thanks all its shareholders for their commitment and loyalty to the Company.

A handwritten signature in black ink, appearing to read "Vincent Chen".

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Vincent Chen
COMPANY SECRETARY