

NOTICE OF ANNUAL GENERAL MEETING



Shareholders of the LASCO Affiliated Companies are hereby notified that the **11th Annual General Meeting** will be held on **Wednesday, the 29th day of September 2021** at the **Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5** at the following times:

LASCO FINANCIAL SERVICES LIMITED	9:00 A.M
LASCO MANUFACTURING LIMITED	11:00 A.M
LASCO DISTRIBUTORS LIMITED	1:00 P.M

Given the Government's protocols surrounding COVID-19 and its variants, the Annual General Meeting will be held **virtually**. The number of persons who can be present physically at the venue is restricted to **20**; other persons will be accommodated by participation online. To participate online, you will be provided with a link to register for the meeting. The link is in your letter with additional details for registering.

We wish to remind those 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 attend the meeting physically, **ONLY** the first 20 registrants will be able to attend in person at the meeting venue. The email address for you to register to attend the meeting is provided in your letter.

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

BY ORDER OF THE BOARD

Vincent A. Chen
COMPANY SECRETARY
27 Red Hills Road
Kingston 10