

# NOTICE TO SHAREHOLDERS OF LASCO AFFILIATED COMPANIES



In light of the most recently issued Government Protocols, surrounding COVID-19, which state that public gatherings are now restricted to 15 persons, be informed that we can only accommodate up to this number of persons who can be physically present at the Company's 10th Annual General Meeting (AGM) to be held on Tuesday, September 29, 2020, at the Knutsford Court Hotel 16 Chelsea Avenue, Kingston 5, or such number as the then prevailing Protocols will allow.

Shareholders wishing to attend the meeting physically are reminded that they are required to make that request via email; 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.

The link to register for the online meeting is provided in your letter with additional details.

**BY ORDER OF THE BOARD**

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