



MASSY HOLDINGS LTD.

NOTICE OF APPOINTMENT OF A DIRECTOR

The Company wishes to advise that its Board of Directors approved the appointment of Mr. Colin Soo Ping Chow as an Independent, Non-Executive Director effective August 12, 2024.

By Order of the Board

Wendy Kerry
Corporate Secretary
August 12, 2024

This Notice is made pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012