



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Report

The Company's Annual Report 2024 which includes the Audited Consolidated Financial Statements for the year ended September 30, 2024, will be published on both the Company's and the Jamaica Stock Exchange's websites from December 18, 2024:

Massy Holdings Ltd. ***www.massygroup.com***
Jamaica Stock Exchange ***www.jamstockex.com***

You may print and/or save the electronic copy of this Report OR request a printed copy from the Office of the Corporate Secretary by emailing ***corporate.secretary@massygroup.com***

DATED at Port of Spain, Trinidad this 19th day of November 2024.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY

Note: All monetary amounts are stated in Trinidad and Tobago dollars