

# Notice to Shareholders

## APPOINTMENT OF GREER QUAN AS GROUP CHIEF OPERATING OFFICER

Guardian Holdings Limited ("GHL") wishes to advise that Ms. Greer Quan has been appointed as Group Chief Operating Officer of GHL effective 1<sup>st</sup> January, 2025. Ms. Quan joins GHL with over 17 years of distinguished experience in the financial services sector. Her proven leadership experience and commitment to operational excellence will be instrumental in shaping our future and she will be a significant asset as we continue to build on our vision of becoming the trusted provider of financial solutions across the region.

We are pleased to welcome Ms. Quan to the Guardian Group Family.

This Notice is published pursuant to Section 64(1)(b) of the Securities Act, 2012.

By order of the Board of Directors



**Krystal Baynes-Hoseinee**

Corporate Secretary

25<sup>th</sup> December, 2024



**Guardian Group**

Guardian Holdings Limited



[myguardiangroup.com](http://myguardiangroup.com)