Notice to Shareholders

COMPLETION OF THE SALE OF THOMA EXPLOITATIE B.V.

Guardian Holdings Limited ("GHL") previously advised that on 19th November, 2024 its Board of Directors approved the execution of a Sale and Purchase Agreement with PIB Group Limited for the divestment of 100 percent of the shares of Thoma Exploitatie B.V. We are further pleased to report that the transaction was successfully concluded on 24th January, 2025.

This sale will result in a gain being reflected in GHL's consolidated financial results in the first quarter, aligning with our commitment to deliver value to our Shareholders.

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

By Order of the Board

Krystal Baynes-Hoseinee
Corporate Secretary
29th January, 2025

Guardian Group
Guardian Holdings Limited

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