



# **MASSY HOLDINGS LTD.**

## **NOTICE TO SHAREHOLDERS DECLARATION OF DIVIDEND**

Based on the financial results for the quarter ended December 31, 2024, the Directors have declared an interim dividend of 3.54 cents per share upon the issued and outstanding shares in the capital of the Company payable on March 28, 2025, to the Shareholders on the Register of Members at the close of business on February 28, 2025.

Pursuant to Section 110(1) of the Trinidad and Tobago Companies Act, Ch. 81:01 the Directors have fixed February 28, 2025 as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend.

### **BY ORDER OF THE BOARD**

A handwritten signature in cursive script, appearing to read 'Wendy Kerry'.

**WENDY KERRY**  
**CORPORATE SECRETARY**  
**February 06, 2025**

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

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