

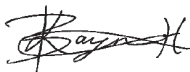
Notice to Shareholders

DELAY IN THE PUBLICATION OF GUARDIAN HOLDINGS LIMITED'S 2024 AUDITED FINANCIAL STATEMENTS

Guardian Holdings Limited advises that due to an ongoing audit of one of its principal subsidiaries, the Company is unable to publish its Audited Financial Statements for the year ended 31st December, 2024 ("the Financial Statements") by the statutory deadline of 31st March, 2025.

We apologise for the delay and further advise stakeholders that the Financial Statements will be published on or before 11th April, 2025.

By Order of the Board



Krystal Baynes-Hoseinee
Corporate Secretary
28th March, 2025



Guardian Group

Guardian Holdings Limited



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