

SHAREHOLDER NOTICE

DELAY IN THE PUBLICATION OF GUARDIAN HOLDINGS LIMITED ("GHL")

2024 FOURTH QUARTER UNAUDITED FINANCIAL STATEMENTS

Guardian Holdings Limited ("the Company/ GHL") advises that due to an ongoing delay in the audit process of a principal subsidiary, we intend to file our 2024 year-end Audited Financials on or before March 31, 2025 in accordance with the Main Market Rules of the Jamaica Stock Exchange.

We apologise for any inconvenience this may cause and appreciate your understanding.

By order of the Board of Directors

Krystal Baynes- Hoseinee
Corporate Secretary

February 28, 2025