



MASSY HOLDINGS LTD.

NOTICE OF DIRECTOR RESIGNATION

The Company wishes to advise that Mrs. Soraya Khan tendered her resignation as an Independent Non-Executive Director, effective March 07, 2025.

The Chairman and the Board of Directors thank Mrs. Khan for her years of dedicated service to the Company, both as a Director and Member of the Audit and Risk Committee.

By Order of the Board

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

Wendy Kerry
Corporate Secretary
March 10, 2025

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