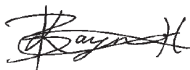


Notice to Shareholders

CHANGE FROM BI-ANNUAL TO QUARTERLY DIVIDEND PAYMENTS

Guardian Holdings Limited wishes to advise of a change in its dividend payment schedule from bi-annual to quarterly payments. These payments will be made at the end of each quarter, on such dates as determined by the Board of Directors, commencing from the first quarter of the 2025 financial year.

By Order of the Board



Krystal Baynes-Hoseinee
Corporate Secretary
09th April, 2025



Guardian Group

Guardian Holdings Limited



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