Notice to Shareholders

ACQUISITION OF NCB INSURANCE AGENCY & FUND MANAGERS LIMITED PENSION FUND INVESTMENT MANAGEMENT AND ADMINISTRATION PORTFOLIO BY GUARDIAN LIFE LIMITED

Guardian Holdings Limited wishes to advise that on 11th July, 2025, its Board of Directors approved a strategic initiative involving the acquisition of NCB Insurance Agency & Fund Management Limited's pension fund management portfolio by Guardian Life Limited (GLL), its Life, Health and Pension business based in Jamaica.

This transaction is expected to deliver strategic and financial value to GLL and by extension the Group, strengthen market position and grow Shareholder value in the medium to long term.

This Notice is published pursuant to Section 64(1)(b) of the Securities Act, 2012.

By Order of the Board

Krystal Baynes-Hoseinee
Corporate Secretary
15th July, 2025

Guardian Group
Guardian Holdings Limited

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