



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICER

The Company wishes to advise that Mr. Ryan Latchu was appointed as Group Executive Vice President & Portfolio Chief Executive Officer Motors and Machines Portfolio, effective October 01, 2025.

By Order of the Board

Wendy Kerry
Corporate Secretary
July 14, 2025

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