



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICER

The Company wishes to advise that Mr. Marc Rostant resigned as Group Executive Vice-President and Portfolio Chief Executive Officer, Motors and Machines Portfolio, effective, July 8, 2025.

The Chairman and the Board of Directors would like to thank Mr. Rostant for his years of dedicated service to the Group.

By Order of the Board

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

Wendy Kerry
Corporate Secretary
July 8, 2025

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