

Notice to Shareholders

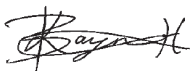
DECLARATION OF QUARTER THREE 2025 DIVIDEND PAYMENT

At a Meeting held on 30th October, 2025, the Board of Directors of Guardian Holdings Limited declared a third quarter dividend of TT\$0.23 per share, payable to its Shareholders on the Register of Members at the close of business on 18th November, 2025.

Pursuant to Section 110(1) of the Trinidad and Tobago Companies Act, Ch. 81:01, the Directors have fixed 18th November, 2025 as the Record Date for determining the Shareholders entitled to receive this dividend.

The dividend will be paid on 5th December, 2025.

By Order of the Board



Krystal Baynes-Hoseinee
Corporate Secretary
31st October, 2025

Note: All monetary amounts are stated in Trinidad and Tobago dollars.



Guardian Group

Guardian Holdings Limited



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