MASSY

MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Delay in Publication of Audited Consolidated Financial Statements

Pursuant to **Rule 408** of the Jamaica Stock Exchange (JSE) Main Market Rules, Massy Holdings Ltd. ("the Company") advises shareholders that there will be a delay in the publication of its Audited Consolidated Financial Statements ("Financial Statements") for the financial year ended September 30, 2025.

The delay arises from timing challenges associated with the audit of two of the Group's subsidiaries in Jamaica, which were operating under a very tight audit schedule. The subsequent impact of Hurricane Melissa resulted in unavoidable delays and some additional work to complete the audit of these entities.

We apologise for the delay and wish to advise that the Financial Statements are now expected to be published **on or before December 29, 2025.**

Massy Holdings Ltd. remains committed to timely disclosure, transparency, and full regulatory compliance, and thanks its shareholders for their continued understanding and support.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY
November 6, 2025

Note: Under the JSE Main Market Rules, the Company elected to publish its Financial Statements within sixty (60) days of the financial year-end and therefore requires an extension in accordance with Rule 408. However, the Company's primary listing remains on the Trinidad and Tobago Stock Exchange (TTSE), where the Rules allow publication within ninety (90) days of the financial year-end. Accordingly, no extension is required in Trinidad and Tobago, and the Company remains in full compliance with all reporting obligations in Trinidad and Tobago.