



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Report

The Company's Annual Report 2025 which includes the Audited Consolidated Financial Statements for the year ended September 30, 2025, will be published on the below websites from January 05, 2026:

Massy Holdings Ltd.

www.massygroup.com

Trinidad & Tobago Stock Exchange

www.stockex.co.tt

Jamaica Stock Exchange

www.jamstockex.com

You may print and/or save the electronic copy of this Report OR request a printed copy from the Office of the Corporate Secretary by emailing corporate.secretary@massygroup.com

DATED at Port of Spain, Trinidad this 11th day of December 2025.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY