



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Notice of Annual General Meeting of Shareholders

The date of the Annual General Meeting of Shareholders of the Company has been fixed for Monday January 26, 2026, at 10:00 a.m. at the Torenia Hall, Centre of Excellence, Macoya Road, Tunapuna, Trinidad & Tobago. The Meeting will be held in a hybrid format, whereby Shareholders may attend and participate in the Meeting either in person or electronically via a live webcast.

Shareholders attending the Meeting via the live webcast must pre-register to attend the Meeting. Pre-registration will commence on December 18, 2025, and end at 10.00 a.m. on January 23, 2026. Please visit our website www.massygroup.com for further instructions.

Notice of the Annual General Meeting (inclusive of Notes) together with the Form of Proxy, Management Proxy Circular and Circular Letter are being mailed to Shareholders and are available for viewing or downloading on the below websites:

- Massy Holdings Ltd. www.massygroup.com
- Trinidad & Tobago Stock Exchange www.stockex.co.tt
- Jamaica Stock Exchange www.jamstockex.com

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

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY