

SHAREHOLDER NOTICE- JAMAICA
PUBLICATION OF GUARDIAN HOLDING LIMITED (GHL)
UNAUDITED FINANCIAL STATEMENTS FOR THE FOURTH QUARTER - 2025

Guardian Holdings Limited (“GHL” or “the Company”) advises that it intends to submit its Audited Financial Statements for the year ended 31 December 2025 on 27 February 2026, within 60 days of the financial year-end, subject to approval by the Board of Directors on 26 February 2026.

Accordingly, in order to minimise potential market confusion given the proximity of the anticipated publication dates, the Company proposes to forego the publication of its Fourth Quarter Unaudited Financial Statements and instead proceed directly with the release of the audited financial statements.

By order of the Board of Directors

Krystal Baynes- Hoseinee
Corporate Secretary

13th February 2026