



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Declaration of Dividend

Based on the financial results for the first quarter ended December 31, 2025, the Directors have declared an interim dividend of 3.54 cents per share upon the issued and outstanding shares in the capital of the Company payable on March 27, 2026, to the Shareholders on the Register of Members at the close of business on February 27, 2026.

Pursuant to Section 110(1) of the Trinidad and Tobago Companies Act, Ch. 81:01 the Directors have fixed February 27, 2026, as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY
February 05, 2026

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