

NOTICE TO SHAREHOLDERS OF A.S. BRYDEN & SONS HOLDINGS LIMITED (‘the Company’)

MATERIAL CHANGE RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER

This is to inform you that Ms. Bernadette Sammy has resigned from her position as Chief Financial Officer and Corporate Secretary. Her resignation takes effect on April 15, 2026.

The Board of Directors thanks Ms. Sammy for her service and contribution to the Company.

Richard Pandohie
Chief Executive Officer