



NATIONAL INVESTMENT FUND
HOLDING COMPANY LIMITED

Legal Notice Pursuant to Section 64(1)(b) of the Securities Act, 2012

Notice of Resignation

National Investment Fund Holding Company Limited ("the Company") advises that Mr. Wayne Dass has tendered his resignation as General Manager of the Company, with his last working day being **12 June 2026**.

The Board of Directors thanks Mr. Dass for his service and contribution to the Company and extends best wishes in his future endeavours.

C. Frank & Associates Ltd.
Corporate Secretary
17 March 2026

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