

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

MATERIAL CHANGE

PORT OF SPAIN, Trinidad- April 22, 2025.

The Board of Directors of ASBH, pursuant to Section 61(1)(a) of the Companies Act, Chap. 81:01 of the Laws of the Republic of Trinidad and Tobago, wishes to advise that Corporate Express Limited, a company associated with the law firm M. Hamel-Smith & Co., has been appointed as Secretary of ASBH, effective April 16, 2026.

The undersigned, on behalf of ASBH, hereby declares that the foregoing information is true in all aspects.

John De Silva

Group Chief Executive Officer



www.thebrydensgroup.com

