



MASSY HOLDINGS LTD.

ELECTION OF CHAIRMAN DESIGNATE

The Company wishes to advise that Mr. Patrick Hylton was elected Chairman Designate of the Board of Directors, effective June 01, 2026.

By Order of the Board

A handwritten signature in cursive script, appearing to read 'Wendy Kerry'.

Wendy Kerry
Corporate Secretary
June 01, 2026

This Notice is made pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012

Check our website at www.massygroup.com for further information.