

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

MATERIAL CHANGE

PORT OF SPAIN, Trinidad- July 15th, 2026.

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 Shelley Sylvester, has been appointed as Secretary of ASBH, effective July 10th, 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