



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

DECLARATION OF DIVIDEND

Based on the financial results for the quarter ended June 30, 2026, the Directors have declared an interim dividend of 3.54 cents per share upon the issued and outstanding shares in the capital of the Company payable on September 25, 2026 to the Shareholders on the Register of Members at the close of business on August 28, 2026.

Pursuant to Section 110(1) of the Trinidad and Tobago Companies Act, Ch. 81:01, the Directors have fixed August 28, 2026 as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY
August 06, 2026

Note: All monetary amounts are stated in Trinidad and Tobago dollars.

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