

Notice to Shareholders

BOARD APPOINTMENT – MS. ARVINDER BHARATH

Guardian Holdings Limited (“GHL/the Company”) wishes to advise that, by resolution passed on 23 September 2026, Ms. Arvinder Bharath was appointed to the Board of Directors of the Company, with effect from 1 October 2026.

Ms. Bharath brings to GHL over 25 years of international experience across financial services, digital transformation, financial technology, cybersecurity and strategic advisory roles. Her experience and leadership will further strengthen the Company’s Board and support GHL’s continued strategic development.

We are pleased to welcome Ms. Bharath to the Guardian Group Family.

This Notice is published pursuant to Section 64(1)(b) of the Securities Act, 2012.

By Order of the Board of Directors

Krystal Baynes-Hoseinee

Corporate Secretary

25 September 2026



Guardian Group

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