MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

NOTICE OF RECORD DATE AND EFFECTIVE DATE OF 20:1 SHARE SPLIT

Pursuant to the decision of the Board on December 10, 2021, which recommended that Shareholders approve a proposed 20:1 Share Split in the Ordinary Shares of the Company, subject to regulatory approvals, the Shareholders having given their approval on January 21, 2022, and regulatory approvals having subsequently been obtained, the Board has fixed **March 11, 2022 as the effective date ("Record Date")** on which the Share Split will be effected and the date for the determination of Shareholders who are entitled to have each Ordinary Share held by them converted into twenty (20) ordinary shares.