MASSY HOLDINGS LTD.

NOTICE OF RESIGNATION OF A SENIOR OFFICER AND DIRECTOR

The Company wishes to advise that pursuant to Section 64(1)(b) of the Securities Act, 2012 that Mr. Ian Chinapoo has resigned as Executive Vice President and Group Chief Financial Officer, effective September 30, 2022. Mr. Chinapoo will also resign as a Director of the Company's Board of Directors, effective September 30, 2022.

The Chairman and the Board of Directors would like to thank Mr. Chinapoo for his years of dedicated service to the Group.