MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Declaration of Dividend

Based on the financial results for the half year ended March 31, 2022, the Directors have declared an interim dividend of $0.03 per share upon the issued and outstanding shares in the capital of the Company payable on June 15, 2022, to the Shareholders on the Register of Members at the close of business on June 01, 2022.

Pursuant to Section 110(1) of the Companies Act, Ch. 81:01 the Directors have fixed June 01, 2022 as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend.

DATED at Port of Spain, Trinidad this 05th day of May, 2022.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY

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