Notice to Shareholders

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GUARDIAN HOLDINGS LIMITED

CORRECTION TO THE CHAIRMAN'S STATEMENT – SUMMARY CONSOLIDATED FINANCIAL HIGHLIGHTS YEAR ENDED 31ST DECEMBER, 2023

We refer to Guardian Holdings Limited's Summary Consolidated Financial Statements - Year Ended 31st December, 2023, containing the Financial Highlights, Chairman's Statement and Independent Auditors Report, which was published on 2nd April, 2024.

Kindly note that the second-to-last paragraph of the Chairman's Statement erroneously stated the Record Date for the payment of a final dividend as 11th April, 2024. Please be advised that the Record Date for the payment of the final dividend is 17th April, 2024.

The Summary Consolidated Financial Statements - Year Ended 31st December, 2023 have been amended to reflect this change and are available for viewing or downloading at www.myguardiangroup.com.

2nd April, 2024

Guardian Group
Guardian Holdings Limited

myguardiangroup.com