



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

DECLARATION OF DIVIDEND

Based on the financial results for the half-year ended March 31, 2024, the Directors have declared an interim dividend of 3.15 cents per share upon the issued and outstanding shares in the capital of the Company payable on June 17, 2024, to the Shareholders on the Register of Members at the close of business on June 03, 2024.

Pursuant to Section 110(1) of the Companies Act, Ch. 81:01 the Directors have fixed June 03, 2024, as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY

May 8th, 2024

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