



MASSY HOLDINGS LTD.

NOTICE OF DIRECTOR APPOINTMENT

The Company wishes to announce that its Board of Directors has approved the appointment of Ms. Chloe Bermudez as an Independent, Non-Executive Director, effective March 10, 2025. Ms. Bermudez fills the vacancy created by the resignation of Ms. Soraya Khan, which was effective March 7, 2025.

By Order of the Board

A handwritten signature in cursive script, appearing to read 'Wendy Kerry'.

Wendy Kerry
Corporate Secretary
March 10, 2025

This Notice is made pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012