MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

DECLARATION OF DIVIDEND

Massy Holdings Ltd. declared a final dividend of 7.08 cents per share, making the total dividend 17.70 cents per share, based on the results for the financial year ended September 30, 2026.

Pursuant to Section 110(1) of the Trinidad and Tobago Companies Act, Ch. 81:01, the Directors have fixed December 4, 2026, as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend. The final dividend will be paid on December 18, 2026, to the registered holders of shares at the close of business on December 4, 2026.

DATED at Port of Spain, Trinidad this 18th day of November 2026.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY

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