



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Report

The Company's 2023 Annual Report which includes the Audited Consolidated Financial Statements for the year ended September 30, 2023, has been published on the Company's website, as well as the Trinidad and Tobago and the Jamaica Stock Exchanges' websites:

Massy Holdings Ltd.

www.massygroup.com

Trinidad and Tobago Stock Exchange

www.stockex.co.tt

Jamaica Stock Exchange

www.jamstockex.com

You may print and/or save the electronic copy of this Report **OR** request a printed copy from the Office of the Corporate Secretary by emailing corporate.secretary@massygroup.com

DATED at Port of Spain, Trinidad this 22nd day of November 2023.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Wendy Kerry', with a vertical line extending downwards from the end of the signature.

WENDY KERRY
CORPORATE SECRETARY