

MASSY HOLDINGS LTD. NOTICE TO SHAREHOLDERS

Audited Consolidated Financial Statements for the Year Ended September 30, 2023

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

Massy Holdings Ltd.

Trinidad and Tobago Stock Exchange

Jamaica Stock Exchange

www.massygroup.com www.stockex.co.tt www.jamstockex.com

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

BY ORDER OF THE BOARD

WENDY KERRY

CORPORATE SECRETARY