



# **MASSY HOLDINGS LTD.**

## **NOTICE TO SHAREHOLDERS**

### **Proposed Share Split**

The Company wishes to advise that pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012 that on December 10, 2021 the Board of Directors resolved to recommend to its Shareholders at the Company's next Annual Meeting, a 20-for-one share split to convert each of the Company's issued Ordinary Shares, into twenty (20) Ordinary Shares subject to regulatory approval. The share split if approved, will increase each Shareholders' shareholding by twenty times the number of shares held prior to the share split. The market price of each share will simultaneously become twenty times less than it was prior to the share split with no proportionate change to Shareholders' ownership.

Upon completion of the share split, the Company's issued and outstanding Ordinary Share capital will increase from 98,969,227 Ordinary Shares to 1,979,384,540 Ordinary Shares.

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to read 'Wendy Kerry', is written over a thin horizontal line.

**WENDY KERRY**  
**CORPORATE SECRETARY**