



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN DIRECTORS & SENIOR OFFICERS

The Board wishes to advise Ms. Ivette Zuniga was appointed as an Executive Director and Executive Vice-President and Group Chief Financial Officer, effective October 01, 2025. Ms. Zuniga replaces Mr. James McLetchie who will vacate the position of Group Chief Financial Officer on September 30, 2025.

By Order of the Board

A handwritten signature in dark ink, appearing to read 'Wendy Kerry', is written over a light blue horizontal line.

Wendy Kerry
Corporate Secretary
August 7, 2025

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