



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that Mr. Vaughn Martin resigned as Group Executive Vice-President and Portfolio Chief Executive Officer, Gas Products Portfolio, effective March 31, 2026.

The Chairman and the Board of Directors would like to thank Mr. Martin for his years of dedicated service to the Group.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Wendy Kerry', is written over the printed name.

Wendy Kerry
Corporate Secretary
March 4th, 2026

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