



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Declaration of Dividend

On Wednesday 23 November 2022, the Board of Directors of Massy Holdings Ltd. declared a final dividend of 12.68 cents per share, making the total dividend 15.68 cents per share, based on the results for the financial year ended 30 September 2022.

Pursuant to Section 110(1) of the Trinidad and Tobago Companies Act, Ch. 81:01, the Directors have fixed 09 December 2022, as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend. The final dividend will be paid on 16 December 2022, to the registered holders of shares at the close of business on 09 December, 2022.

DATED at Port of Spain, Trinidad this 23rd day of November 2022.

BY ORDER OF THE BOARD

A handwritten signature in cursive script, appearing to read 'Wendy Kerry', is written in black ink.

WENDY KERRY
CORPORATE SECRETARY

Note: All monetary amounts are stated in Trinidad and Tobago dollars