

# Notice to Shareholders

## GROUP RESTRUCTURING – ESTABLISHMENT OF A FINANCIAL HOLDING COMPANY

Guardian Holdings Limited advises that on 30 April 2026, its Board of Directors approved the restructuring of the Group including the establishment of a Financial Holding Company pursuant to Sections 47(1) and 47(4) of the Insurance Act, 2018.

This restructuring involves the reorganisation of Guardian Group's corporate structure to separate the financial and non-financial entities. This reclassification is a regulatory requirement designed to facilitate the consolidated supervision of the Group's financial entities by the Central Bank of Trinidad and Tobago.

This mandate serves to ensure a clear distinction between non-financial and financial entities, ensuring the Group remains in strict alignment with evolving statutory frameworks for risk management, corporate governance and prudential oversight.

This Notice is published pursuant to Section 64(1)(b) of the Securities Act, 2012.

By Order of the Board



Krystal Baynes-Hoseinee  
Corporate Secretary

1 May 2026



**Guardian Group**

Guardian Holdings Limited



[myguardiangroup.com](http://myguardiangroup.com)