



## **MASSY HOLDINGS LTD.**

### **ELECTION OF CHAIRMAN DESIGNATE**

The Company wishes to advise that Mr. Patrick Hylton was elected Chairman Designate of the Board of Directors, effective June 01, 2026.

**By Order of the Board**

A handwritten signature in cursive script, appearing to read 'Wendy Kerry'.

**Wendy Kerry**  
**Corporate Secretary**  
**June 01, 2026**

Check our website at [www.massygroup.com](http://www.massygroup.com) for further information.