A.S. BRYDEN & SONS HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING

The date of the Annual General Meeting of Shareholders for the Company has been fixed for Wednesday 29 July 2026 at 8:00 a.m. Jamaican time and 9:00 a.m. Trinidad and Tobago time. The meeting will take place virtually via the following link:
https://thebrydensgroup.com/agm/

The Annual Report, which includes the Audited Consolidated Financial Statements for the year ended 31 December 2025, along with the proxy form can be found on the following websites:
www.thebrydensgroup.com
www.jamstockex.com
www.stockex.co.tt

You can also scan the code below to access directly:

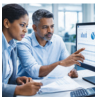
DATED at San Juan, Trinidad, 6th day of July, 2026
BY ORDER OF THE BOARD


Melissa Inglefield
Corporate Services Limited
Secretary


A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. Proxy forms must be lodged with the Company Secretary at the Company's registered office, No.1 Ibis Avenue, San Juan, Trinidad and Tobago or submitted via email to gcc@brydenstt.com, no later than 11:59 p.m. (Trinidad and Tobago time) on July 27, 2026.



For further information please email **gcc@brydenstt.com** or call **+1 (868) 674-9191.** This notice is issued pursuant to section 67(2)(c) of the Securities Act, Ch 83:02 of the laws of Trinidad and Tobago.




THE BRYDENS GROUP