



NOTICE TO SHAREHOLDERS
UPDATE RE CHANGE IN SIGNIFICANT SHAREHOLDING

Elite Diagnostic Limited (the “Company”) refers to its notice dated October 8, 2026, regarding a change in the significant shareholdings in the Company. As previously disclosed, the Company wrote to each shareholder holding 20% or more of its issued ordinary shares. It requested the information required under Regulation 13 of the Securities (Take-overs and Mergers) Regulations (the “Regulations”) and Appendix 2, Part 6(1)(f) of the Junior Market Rules of the Jamaica Stock Exchange. The Company has now received responses from those shareholders.

As at the date of this notice, Navy Inc. and Resource Assets Limited both hold approximately 20.96% and 49.80% respectively of the Company’s issued ordinary shares. Each of them has advised the Company that:

1. it is not acting in concert with any other person in relation to its shareholding in the Company;
2. none of the voting rights attached to its shares is the subject of any agreement or arrangement with any other person;
3. it acquired its shares for long-term investment purposes and with a view to enhancing shareholder value; and
4. it has no intention to acquire additional shares in the Company.

The information above was provided to the Company by the shareholders concerned. The Company has kept the Jamaica Stock Exchange and the Financial Services Commission informed of these matters.

A handwritten signature in blue ink, consisting of a stylized 'S' shape with a loop at the end.

CUBE CORPORATE SUPPORT LIMITED
COMPANY SECRETARY
October 23, 2026