

NOTICE TO SHAREHOLDERS

Notice

NOTICE IS HEREBY GIVEN that in accordance with section 106 (2) of the Companies Act Cap. 308, the Directors of the below-noted Company have by resolution fixed the **RECORD DATE** for shareholders entitled to receive notice of the Annual General Meeting, as **Tuesday, 17th March, 2026**.

Dated this 6th day of March, 2026

By Order of the Board of Directors

Hanna M. Chrysostom
Group Corporate Secretary
Cave Shepherd & Co. Limited

