

Notice of Extension of Closing Date  
issued by  
**SEPROD LIMITED**  
in respect of the Offer and Take-Over Bid Circular dated 1st May 2025

To: Holders of issued and outstanding ordinary shares of **A.S. Bryden & Sons Holdings Limited**.

This Notice (this '**Notice**') is supplemental to, and should be read in conjunction with, the Take-Over Bid Circular dated the 1st day of May 2025 (the '**Offer Circular**') issued by Seprod Limited (the '**Offeror**'), pursuant to which the Offeror offered to acquire up to 447,491,012 ordinary shares (the '**ASBH Shares**') in A.S. Bryden & Sons Holdings Limited ('**ASBH**') at the Offer Price of 396.43 ordinary shares in the Offeror per 1,000 ASBH Shares subject to the terms and conditions contained in the Offer Circular (the '**Offer**'). Unless the context requires otherwise, terms not defined herein have the meanings set forth in the Offer Circular.

Except as otherwise set forth in this Notice, there have been no changes to the terms and conditions of the Offer and, as such, those terms and conditions previously set forth in the Offer Circular continue to be applicable in all respects.

This Notice will be issued in Trinidad and Tobago and a copy delivered to the Board of Directors of ASBH and filed with the Trinidad and Tobago Securities and Exchange Commission ('**TTSEC**'). The TTSEC takes no responsibility for the veracity or validity of the contents of this Notice, and, in accordance with established practice, have neither approved nor disapproved of the Offer (as amended herein).

### **EXTENSION OF THE CLOSING DATE**

The Offeror has elected to extend the Closing Date to the 9th day of June, 2025 to allow further time for shareholders of ASBH to participate in the Offer. The Offer will therefore remain open for acceptance until, but not later than, the **9th day of June, 2025 at 8:00AM** (the '**Extended Closing Date**').

### **Time of Payment**

The Offeror will, upon the terms and subject to the conditions of the Offer, take up and pay for all Offer Shares deposited and not withdrawn under the Offer within the period required by applicable securities law and, in any event, except as otherwise required by applicable law, not later than ten (10) days after the Extended Closing Date, if all the terms and conditions of the Offer have been complied with or waived.

### **Right to Withdraw**

The rights of withdrawal set out in the Offer Circular remain the same.

### **Jurisdiction**

The making of the Offer to persons not resident in nor citizens of Trinidad and Tobago may be affected by the laws of the relevant jurisdictions. ASBH Shareholders not resident in and/or not citizens of Trinidad and Tobago should inform themselves about and observe and comply with any applicable legal requirements. It is the responsibility of any such ASBH Shareholder wishing to accept the Offer to satisfy himself as to the full observance of the laws of the relevant jurisdictions in connection therewith, including the obtaining of any governmental or other licenses, consents or approvals which may be required or the compliance with other necessary formalities.

### **Directors' Approval**

The contents of this Notice have been approved, and the publication of this Notice has been authorized by, the directors of the Offeror.

### **CERTIFICATE**

The Offer Document and this Notice contain no untrue statement of a material fact and do not omit to state a material fact that is required to be stated or that is necessary to make a statement not misleading in the light of the circumstances in which it was made.

Yours faithfully  
For and on behalf of  
**SEPROD LIMITED**



Name: Mr. Paul B. Scott  
Title: Director (Chairman)  
Dated this 5th day of June, 2025