



APD LIMITED (“the Company”)

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Annual General Meeting of Shareholders will be held at 6:00pm (EDT) on Thursday 14th November, 2024 at Windsor Ballroom, 2nd FL, British Colonial , One Bay Street, Nassau, The Bahamas.

The Annual Report 2024 will be made available for downloading from the Company's website at www.nassaucontainerport.com.

APD Limited
Arawak Cay
Nassau, The Bahamas