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 19th November, 2026 at New Providence Ballroom, Grand Hyatt Bahamar, One Baha Mar Blvd., Nassau, The Bahamas.

The Annual Report 2026 will be made available for downloading from the Company's website at www.nassaucontainerport.com.

APD Limited
Arawak Cay
Nassau, The Bahamas