

NOTICE OF FILING EXTENSION

Notice is hereby given that FamGuard Corporation Limited ("The Company") applied for and was granted an extension to 31st May 2024, for the filing of the audited financial statements for the year ended 31st December, 2023, by Bahamas International Securities Exchange (BISX).

FamGuard Corporation Limited has adopted the International Financial Reporting Standard (IFRS) 17, which requires material amendments to the presentation and disclosure of its financial information. The Company's auditors are in the process of finalizing the 2023 audited financial statements and the results will be published by 31st May, 2024.

In addition, an extension was also granted for the filing of the first quarter interim financial statements to 30th June 2024.

