



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 20th November, 2025 at Studios Ballroom, SLS Bahamar, One Baha Mar Blvd., Nassau, The Bahamas.

The Annual Report 2025 will be made available for downloading from the Company’s website at www.nassaucontainerport.com.

APD Limited
Arawak Cay
Nassau, The Bahamas