

Sons Investments Ltd

(Incorporated in the British Virgin Islands)

(Registration number 1913100)

BSX Ticker: SONS.BH

BSX Currency: USD

ISIN: VGG8272L1004

(“Sons” or the “Company”)

NOTIFICATION OF CHANGE OF YEAR END

CHANGE OF YEAR END

Stakeholders are advised that the Company changed its year-end to 31 March.

As such, the current accounting period will run from 1 January 2024 to 31 March 2025.

The change is to align to group entities and strengthen internal controls and audit practices.

Audit and Risk Committee

Niall Carroll

Peter Todd

Miles Walton

05 November 2024