

SONS INVESTMENTS LTD

(Incorporated in the British Virgin Islands)

(Registration number 1913100)

BSX Ticker: SONS.BH

Currency: USD

ISIN: VGG8272L1004

(“SONS” or “the Company”)

**AMENDMENT TO THE MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION
AND PROSPECTUS**

Shareholders are advised that, following a special resolution passed by the requisite number of the Company's shareholders on 26 February 2025 in terms of Section 12 (1) of the BVI Business Companies Act, 2004 of British Virgin Islands, the Company has amended certain provisions of the Memorandum of Association of the Company dated 5 March 2020, the Articles of Association of the Company dated 5 March 2020 and the Prospectus of the Company, with effect from 28 February 2025, as set out in the notice to shareholders of 18 February 2025.

28 February 2025

Listing Sponsor: Global Custody & Clearing Ltd