

PRESTIGE HOLDINGS LTD.

A Restaurant Management Company

NOTICE TO SHAREHOLDERS

Prestige Holdings Limited wishes to advise that at the Company's Annual Meeting, held on April 30, 2019, it was resolved by the Shareholders of the Company that the proposed Record Date for the determination of the shareholders, entitled to the payment of a final dividend of twenty cents (20¢) per share, was set for May 8, 2019 with the actual payment being made on May 20, 2019.

By the order of the Board



Marlon Danglade
Corporate Secretary

