Notice of Material Change
Share Issuance

At a Special Meeting of the Shareholders of Agostini Limited held on July 9, 2025, Shareholders approved the issuance to the shareholders of Prestige Holdings Limited (“PHL”) 13,022,334 new common shares in the capital of Agostini in consideration for the acquisition of 100% of the issued and outstanding common shares of PHL via a share swap of 4.8 PHL Shares in exchange for 1.0 Agostini Share and all actions to be done further to the Offer and Take-Over Bid issued on June 17, 2025. The issuance of these new common shares will take effect upon the successful outcome of the Offer and Take-Over Bid.

This Notice is published pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012.

Nadia James-Reyes Tineo
Company Secretary
July 9, 2025