PRESTIGE HOLDINGS LTD.
A Restaurant Management Company

Amended Notice to Shareholders

Prestige Holdings Limited wishes to advise that the Notice to Shareholders published on Sunday 6th July and Monday 7th July, 2025, regarding the declaration of a dividend, contained an error in the payment date.

The original notice incorrectly stated the dividend payment date as 3rd September, 2025.

We sincerely apologize for any inconvenience this may have caused.

Please see below the revised Shareholder Notice with the correct information:

Dividend Announcement

Agostini Limited (AGL) has made an offer to acquire 100% of the issued and outstanding shares of Prestige Holdings Limited (PHL) through a share-for-share exchange. The exchange ratio is 1 AGL share for every 4.8 PHL shares, depending on the specific terms. Fractional shares resulting from the exchange will be paid in cash based on the market value of AGL shares.

The Board is recommending a special dividend of $0.50 to be paid to all shareholders whose names appear on the Register of Members at the close of business on 18th July, 2025, subject to the successful completion of the Offer, to be paid on the 15th August, 2025.

By order of the Board

Aegis Business Solutions Limited
Secretary – Prestige Holdings Limited
Date: 04 July 2025