This document is important and requires your immediate attention. If you are in doubt as to how to respond to the offer, you should consult with your investment advisor, bank manager, attorney-at-law, accountant, tax consultant or other professional advisor.

PRESTIGE HOLDINGS LTD.
A Restaurant Management Company

Notice to the Shareholders of Prestige Holdings Limited

OFFER AND TAKE OVER BID BY AGOSTINI LIMITED ("AGL") FOR PRESTIGE HOLDINGS LIMITED ("PHL")

In accordance with By-Law 15(1), this Directors' Circular is issued by the Board of Directors in connection with the AGL Offer of 17th June 2025 to acquire all issued and outstanding PHL shares at a swap rate of 4.8 PHL shares for 1 AGL share.

Reference should be made to AGL's Offer and Take-Over Bid Circular ("Bid Circular") for complete details of the terms and conditions of the Offer. It can be accessed online at:

https://www.agostinilimited.com/phloffer/ or
https://www.firstcitizensgroup.com/tt/

The Directors' Circular can be accessed online by all PHL Shareholders at:
https://www.phl-tt.com/directorscircular

A hard copy of the Directors' Circular can be accessed at the Head Office of PHL located at #47-49 Sackville Street, Port of Spain.

PHL Shareholders have unlimited access to the Directors' Circular and should contact their Stockbroker for further information on the process for accepting this Offer.

AGL's Offer opened on 17th June 2025 and remains valid for a period of Thirty-Five (35) days and expires on 21st July 2025.