



ANGOSTURA HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

Pursuant to Rules 203, 212 and 603 of the Trinidad and Tobago Stock Exchange Rules and Sections 110 and 112 of the Companies Act, Chapter 81:01

The Company advises that at a meeting of the Board of Directors held on August 07, 2025, the Directors declared an interim dividend of \$0.10 per share for the period ended June 30, 2025. The Company further advises as follows:

- Payment date: October 31, 2025;
- Record date: October 10, 2025; and
- Ex-dividend date: October 09, 2025.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary