



AGOSTINI

Notice of Material Change Resignation

The Board of Directors of Agostini Limited wishes to announce that Ms. Trudy Ramdath, Group Controller, has resigned from her position with effect from January 5 , 2026.

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

Nadia James-Reyes Tineo
Company Secretary
29 December, 2025