



AGOSTINI

Notice To Shareholders

re: Annual Report

Section 67(2)(c) of the securities Act 2012.

We wish to advise that our annual report for the financial year ended September 30th, 2025 is now available on our website:

www.agostinisannualreport.com

and via the QR code below.



We also wish to advise that any shareholder wishing to have a hard copy version can collect one from our Company Secretary at Agostini Limited, 18 Victoria Avenue, Port of Spain.

Copies of the report will also be available at the Company's annual general meeting, which will be held at 10:00a.m. on **Friday February 6th, 2026** at the Port of Spain Ballroom of the Hyatt Regency, 1, Wrightson Road, Port of Spain.

By order of the Board of Directors,

Nadia James-Reyes Tineo
Company Secretary

UPDATED TO CORRECT THE DATE