



NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING

Please be reminded that the Annual General Meeting of Agostini Limited will be held on Friday February 6, 2026 at 10am at the Port of Spain Ballroom of the Hyatt Regency Hotel, Wrightson Road, Port of Spain.

We look forward to seeing many of our shareholders at this meeting.

By Order of the Board

Nadia James-Reyes Tineo
Company Secretary