
PRESTIGE HOLDINGS LTD.

A Restaurant Management Company

NOTICE TO SHAREHOLDERS

Prestige Holdings Limited (“the Company”) wishes to advise that the Form of Proxy and Management Proxy Circular contained in its 2025 Annual Report, which was published on the Company’s website on March 31, 2026, contained certain errors.

The documents have since been amended, and the revised electronic version of the 2025 Annual Report will be available on the Company’s website at **www.phl-tt.com** from April 14, 2026.

The Company apologises for any inconvenience caused, and appreciates your understanding.

By Order of the Board
Aegis Business Solutions Limited
Secretary
Prestige Holdings Limited

Dated: April 13, 2026

