
PRESTIGE HOLDINGS LTD.

A Restaurant Management Company

NOTICE TO SHAREHOLDERS

Prestige Holdings Limited (“the Company”) wishes to advise that the record date for determining persons entitled to receive the Notice of the Annual Meeting, contained in the Annual Report was erroneously stated as April 8, 2026.

The correct record date is **April 10, 2026**.

The Company apologises for any inconvenience caused.

By order of the Board

Aegis Business Solutions Limited

Secretary

Prestige Holdings Limited

Dated: April 2, 2026

