AGOSTINI

Notice of Material Change

CLOSURE OF OFFER AND TAKE OVER BID

Minority Shareholders of Prestige Holdings Limited and Implementation of By-Law 26

The Board of Directors wishes to inform shareholders that Agostini Limited intends to proceed with the process contemplated by By-Law 26 of the Securities Industry (Take-Over) By-Laws 2005, in respect of the remaining minority shareholders of Prestige Holdings Limited ("PHL").

By-Law 26 provides a mechanism through which shareholders who did not accept a take-over bid may require the offeror (Agostini) to acquire their shares. Accordingly, Agostini intends to issue the notice prescribed by By-Law 26 to the remaining minority shareholders of PHL, setting out the offered price of $12.15 in cash per PHL share, the basis upon which that price has been determined and the rights available to shareholders under the Take-Over By-Laws.

Further information will be communicated directly to affected shareholders via the notice prescribed by By-Law 26.

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

Nadia J Reyes Tineo

Nadia James-Reyes Tineo
Company Secretary
September 2, 2026