



ANGOSTURA HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

Pursuant to Rules 203 and 603 of the Trinidad and Tobago Stock Exchange Rules and Sections 110 and 112 of the Companies Act, Chapter 81:01

The Company advises that by written resolution dated July 28, 2021, the Board of Directors recommended an interim dividend of \$0.09 per share for the period ended June 30, 2021. The Company further advises as follows:

- Payment date: October 25, 2021;
- Record date: October 06, 2021; and
- Ex-dividend date: October 04, 2021.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary