

# Notice to the Shareholders of Prestige Holdings Limited (PHL)

## AMENDED ERRATA DOCUMENT

### **DIRECTORS' CIRCULAR IN RESPECT OF THE OFFER BY AGOSTINI LIMITED (AGL) TO ACQUIRE ALL ISSUED AND OUTSTANDING 62,513,002 COMMON SHARES IN PHL VIA A SHARE SWAP OF 4.8 COMPANY SHARES IN EXCHANGE FOR 1.0 OFFEROR SHARE**

Pursuant to the Securities Industry (Take Over) By Laws 2005, issued by the Trinidad & Tobago Securities and Exchange Commission ("TTSEC").

PHL wishes to advise that an Amended Errata dated 22nd July 2025 has been prepared in respect of the Directors' Circular dated 17th June 2025.

This Amended Errata and Directors' Circular can be accessed online at the following link:

- <https://www.phl-tt.com/agostinioffer>

PHL Shareholders have unlimited access to the Amended Errata and the Directors' Circular issued thereto.

A hard copy of the Amended Errata and the Directors' Circular issued thereto can also be accessed at the Head office of PHL located at #47-49 Sackville Street, Port of Spain.

By order of the Board

Aegis Business Solutions Limited  
Secretary – Prestige Holdings Limited  
Date: 22 July 2025