

PRESTIGE HOLDINGS LTD.

A Restaurant Management Company

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NOTICE OF MATERIAL CHANGE

Pursuant to Sections 56(4) and 64(1) of the Securities Act, Chap. 83:02 and By-Law 53 of the Securities (General) By-Laws, 2015, Prestige Holdings Limited wishes to advise on the following changes to the Executive Team.

Angela Sobrian, who retired from the position of Vice President, Human Resources on March 31, 2022, officially ceased to be in the employ of the company on June 30, 2022.

The Company and the Board of Directors wish to express their deepest gratitude and appreciation to Ms. Sobrian for her 24 years of service and valuable contribution to Prestige Holdings Limited.

By order of the Board

Marlon Danglede
Corporate Secretary
4 July 2022