



# AGOSTINI

**Notice to the Shareholders of  
Prestige Holdings Limited  
NOTICE OF FURTHER EXTENSION OF CLOSING DATE  
Issued by AGOSTINI LIMITED  
in respect of the Offer and Take-Over Bid Circular dated 17th June 2025**

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

To: Holders of issued and outstanding common shares of PRESTIGE HOLDINGS LIMITED

This Notice of Further Extension of Closing Date (this 'Notice') is supplemental to, and should be read in conjunction with, the Take-Over Bid Circular dated the 17th day of June 2025, Errata dated 3rd July, 2025 and Notice of Extension of Closing Date issued on 22nd July, 2025 (collectively the 'Circular') issued by Agostini Limited (the 'Offeror'), pursuant to which the Offeror offered to acquire up to 62,513,002 common shares (the 'PHL Shares') in Prestige Holdings Limited (the 'Company') at the Offer Price of 1.0 Offeror Shares per 4.8 Company Shares (the 'Offer') subject to the terms and conditions contained in the Circular. Unless the context requires otherwise, terms not defined herein have the meanings set forth in the Circular.

Except as otherwise set forth in this Notice, there have been no changes to the terms and conditions of the Offer and, as such, those terms and conditions previously set forth in the Circular continue to be applicable in all respects.

This Notice will be issued in Trinidad and Tobago and a copy delivered to the Board of Directors of the Company and filed with the Trinidad and Tobago Securities and Exchange Commission ('TTSEC'). The TTSEC takes no responsibility for the veracity or validity of the contents of this Notice, and, in accordance with established practice, have neither approved nor disapproved of the Offer (as amended herein).

#### **FURTHER EXTENSION OF THE CLOSING DATE**

The Offeror has elected to further extend the Closing Date to the **9th day of September 2025** to allow further time for shareholders of the Company to participate in the Offer and to await all required Regulatory approvals including the approval of the Merger Application made to the Trinidad and Tobago Fair Trading Commission.

The Offer will therefore remain open for acceptance until, but not later than, the **9th day of September 2025** at 4:00PM ( the Further Extended Closing Date).

#### **TIME OF PAYMENT**

The Offeror will, upon the terms and subject to the conditions of the Offer, take up and pay for all Company Shares deposited and not withdrawn under the Offer within the period required by applicable securities law and, in any event, except as otherwise required by applicable law, not later than ten (10) days after the Extended Closing Date, if all the terms and conditions of the Offer have been complied with or waived.

#### **RIGHT TO WITHDRAW**

The conditions of the Offer including the Offeror's rights of withdrawal set out in the Circular remain the same.

#### **JURISDICTION**

The distribution of the Circular and the making of the Offer into any jurisdiction other than the Republic of Trinidad and Tobago may be restricted by the applicable law of such jurisdiction and therefore persons into whose possession this Circular and/or any accompanying documents come should inform themselves about and observe such restrictions under such applicable law. Any failure to comply with such restrictions may constitute a violation of the laws including the securities laws of such jurisdiction.

#### **DIRECTORS' APPROVAL**

The contents of this Notice have been approved, and the publication of this Notice has been authorized by, the directors of the Offeror.

#### **CERTIFICATE**

The Take Over Bid Circular and this Notice of Variation contain no untrue statement of a material fact and do not omit to state a material fact that is required to be stated or that is necessary to make a statement not misleading in light of the circumstances in which it was made.

Dated the 5th day of August, 2025

Signed for and on behalf of  
Agostini Limited

Name: Barry Davis  
Title: Group Chief Executive Officer

Name: Nigel Campbell  
Title: Group Chief Financial Officer

Name: Reyaz Ahamad  
Title: Director

Name: Nicholas Sinanan  
Title: Director

Any questions or requests for assistance may be directed to:

First Citizens Brokerage and Advisory Services Limited

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