



ANGOSTURA HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

Pursuant to Rules 203, 212 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 at a meeting of the Board of Directors held on March 25, 2025, a final dividend of \$0.28 per share was recommended for the financial year ended December 31, 2024. The Company further advises as follows:

- Payment date: July 31, 2025;
- Record date: July 11, 2025; and
- Ex-dividend date: July 10, 2025

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary