



**ANGOSTURA HOLDINGS LIMITED  
MATERIAL CHANGE DISCLOSURE**

**Pursuant to Section 64 (1)(b) of the Securities Act, 2012 and  
Pursuant to Rule 603 of the Trinidad and Tobago Stock Exchange Rules**

The following persons have resigned as directors of Angostura Holdings Limited and its subsidiaries with effect from June 03, 2025:

- Mr. Terrence Bharath S.C.;
- Dr. Maryam Richards C.M.;
- Ms. Franka Costelloe;
- Dr. Sterling Frost, O.R.T.T;
- Mr. Gerard Cooper; and
- Ms. Tricia Coosal.

The Company advises that immediate steps are being taken to address the current situation, and shareholders will be advised accordingly in a subsequent notice.

Kathryna Baptiste Assee  
Corporate Secretary