



ANGOSTURA HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

Further to the Notices published and the related documents uploaded to the Company's website on July 24, 2025 in relation to the Special Meeting of Shareholders to be held on August 06, 2025, the biographies of the nominees for election as directors (as outlined in the Proxy Form) are now available on the Company's website at the following links:

<http://www.angostura.com/>

or

<https://www.angostura.com/investors/?showTab=3>

Kathryna Baptiste Assee
Corporate Secretary