



**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**

At a Special Meeting of Shareholders held on August 06, 2025, the following persons were elected as directors of Angostura Holdings Limited with effect from August 06, 2025:

- Mr. Gary Hunt;
- Ms. Patricia Dindyal;
- Mr. Shival Maharaj;
- Ms. Roxane De Freitas; and
- Ms. Jennifer Frederick.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary