



## **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**

Further to the Notice issued on March 28, 2025 and the Holding Statement issued on July 24, 2025, the Company advises that at a meeting of the Board of Directors held on August 06, 2025, the Board agreed to recommend the final dividend of \$0.28 per share for the financial year ended December 31, 2024. The Company further advises as follows:

- Payment date: August 29, 2025;
- Record date: August 19, 2025; and
- Ex-dividend date: August 18, 2025.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary