



**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**

Further to the Notice published on October 02, 2025, at a meeting of the Board of Directors held on November 11, 2025, the Board approved the following:

1. The retitling of the role of “Chief Operating Officer” to “Executive Manager - Operations”; and
2. The appointment of Mr. Anil Maharaj to act as the Executive Manager - Operations of Angostura Holdings Limited and its subsidiaries with effect from November 11, 2025 until March 31, 2026.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary