



**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**

Mr. Rahim Mohammed, Deputy Chief Executive Officer – International Sales of Angostura Holdings Limited and its subsidiaries, has proceeded on paid administrative leave with effect from February 26, 2026 until the completion of an investigation.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary