



**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 resigned from the position of Deputy Chief Executive Officer – International Sales of Angostura Holdings Limited and its subsidiaries effective March 12, 2026.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary