



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

The Company advises that on March 13, 2026, the Board of Directors passed a resolution recommending a final dividend of \$0.29 per share for the financial year ended December 31, 2025. The Company further advises as follows:

- Payment date: July 31, 2026;
- Record date: July 10, 2026; and
- Ex-dividend date: July 09, 2026.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary