



**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 at a meeting of the Board of Directors held on August 07, 2026, the Directors declared an interim dividend of \$0.08 per share for the period ended June 30, 2026. The Company further advises as follows:

- Payment date: October 30, 2026;
- Record date: October 09, 2026; and
- Ex-dividend date: October 08, 2026.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary