



**ANGOSTURA HOLDINGS LIMITED
NOTICE TO SHAREHOLDERS**

**Pursuant to Rules 203 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 March 24, 2023, a final dividend of \$0.25 per share was recommended for the financial year ended December 31, 2022. The Company further advises as follows:

- Payment date: July 31, 2023;
- Record date: July 12, 2023; and
- Ex-dividend date: July 10, 2023.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary