



**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 25, 2024 the Board of Directors passed a resolution recommending a final dividend of \$0.28 per share for the financial year ended December 31, 2023. The Company further advises as follows:

- Payment date: July 31, 2024;
- Record date: July 12, 2024; and
- Ex-dividend date: July 11, 2024.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary