

#### FORM 10A

#### MATERIAL CHANGE REPORT

By nmar at 9:50:27 am, 24 Nov 2025

#### Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
AGOSTINI LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change DECEMBER 31, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

MR. NIGEL CAMPBELL, GROUP CHIEF FINANCIAL OFFICER OF AGOSTINI LIMITED HAS RESIGNED HIS POSITION EFFECTIVE FROM DECEMBER 31, 2025

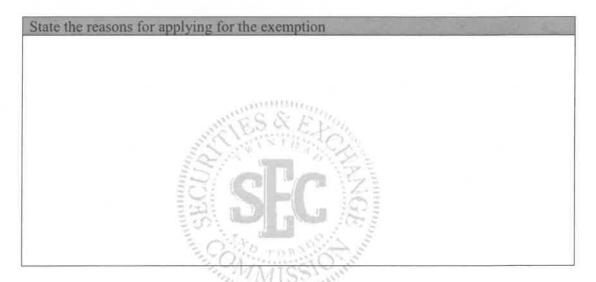
### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		X

# If "No"

Date of Publication of Notice (dd/mmm/yyyy)	NOVEMBER 24, 2025
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# If "Yes"



# 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	NADIA JAMES - REYES TINEO		
Position in Organization	CHIEF LEGAL AND COMPLIANCE OFFICER / COMPANY SECRETARY		
Business Address	18 VICTORIA AVENUE, PORT OF SPAIN		
Work Phone (1-xxx-xxx-xxxx)	1 868 623 4871		
Fax Phone(1-xxx-xxx-xxxx)			
Email Address	Nadia.James-Reyestineo@agostinilimited.com		

#### 6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Print Name	Signature	Position	Date
NADIA JAMES - REYES TINE	Alde Rey To	COMPANY SECRETARY	NOVEMBER 21, 2025

# FOR OFFICIAL USE ONLY

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