



By gcharles at 3:46:34 pm, 26/06/2026

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Prestige Holdings Limited

2. DATE OF MATERIAL CHANGE

Date of material change
June 23, 2026

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>Prestige Holdings Limited (PHL) advises that on June 23, 2026, Agostini Limited (AGL) announced that the Offer and Take Over Bid issued on June 17, 2025 to the shareholders of PHL for the acquisition of 100% of PHL's issued and outstanding shares via a share swap of 4.8 PHL shares in exchange for 1.0 AGL share, has formally closed in accordance with its terms.</p> <p>Completion of the Bid and settlement of consideration to PHL shareholders who accepted the Bid, including the exchange of PHL shares for AGL shares, is expected to take place within ten (10) days following the close of the Bid, in accordance with its terms.</p> <p>Based on the number of shares validly tendered, AGL will be considered to have obtained a controlling shareholding in PHL upon completion of the settlement and share exchange.</p>

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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	June 26-30, 2026
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If "Yes"

State the reasons for applying for the exemption
Not Applicable



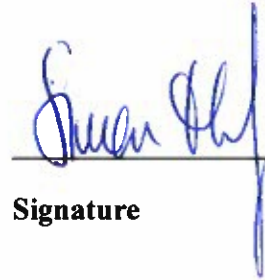
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Simon Hardy
Position in Organization	Director
Business Address	47-49 Sackville Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	

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.

Simon Hardy



Director

June 25, 2026

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : _____

Date (DD/MM/YYYY) _____