

#### FORM 10A

#### MATERIAL CHANGE REPORT

By nmar at 9:14:04 am, 02/04/2025

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

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
AGOSTINI'S LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change FEBRUARY 03, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

ON FEBRUARY 03, 2025, CARIBBEAN DISTRIBUTION PARTNERS LIMITED (CDPL), A SUBSIDIARY OF AGOSTINI'S LIMITED, SIGNED A SHARE PURCHASE AGREEMENT TO ACQUIRE 100% OF THE ISSUED AND OUTSTANDING SHARES OF MASSY DISTRIBUTION (JAMAICA) LIMITED, A PHARMACEUTICAL AND CONSUMER PRODUCTS DISTRIBUTION COMPANY THAT OPERATES IN JAMAICA.

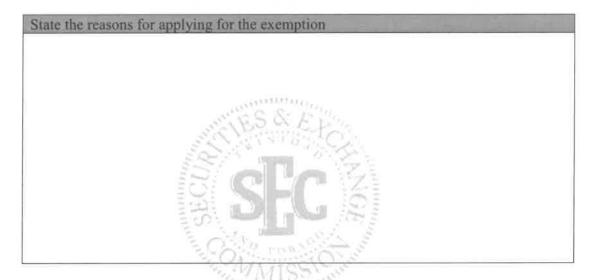
### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

# If "No"

Date of Publication of Notice (dd/mmm/yyyy)	FEBRUARY 04, 2025
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## If "Yes"



# 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	NADIA JAMES - REYES TINEO
Position in Organization	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@agostinislimited.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
NADI <u>A JAMES - REYES </u> TINEO	N-die fleu	yolinei SECRETARY	FEBRUARY 04, 2025

# FOR OFFICIAL USE ONLY

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legistrant's Number		
Director's Number		
Pocument / Record Number		
ecord's Management Date Received (dd/	nm/yyyy)	
approved By :	Date (DD/MM/YYYY)	
NEW TOWNSHIP TO THE PARTY AND		