





MATERIAL CHANGE REPORT

By kdematas at 8:56:04 AM, 7/1/2025

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 JULY 01, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

EFFECTIVE JULY 01, 2025, MS. OLIVIA CONSTANTINE WILL BE APPOINTED AS GROUP CHIEF HUMAN RESOURCES OFFICER OF AGOSTINI LIMITED.

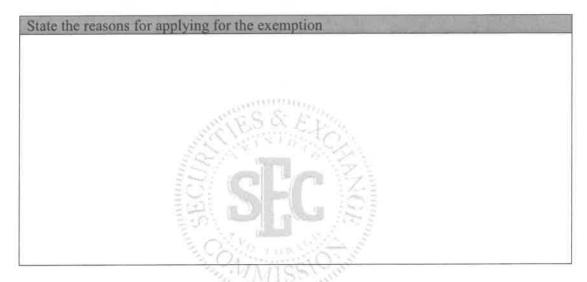
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

| Date of Publication of Notice (dd/mmm/yyyy) | JULY 01, 2025 |
|--|---------------|
|--|---------------|

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 | |
|--------------------------|------------|-----------|---------------|--|
| NADIA JAMES - REYES TINE | · Nedigkey | SECRETARY | JUNE 30, 2025 | |

FOR OFFICIAL USE ONLY

| Cool | ID Information |
|---|-------------------|
| legistrant's Number | |
| Director's Number | |
| Ocument / Record Number | |
| ecord's Management Date Received (dd/mm/y | ууу) |
| approved By : | Date (DD/MM/YYYY) |
| | |