



FORM 10A

MATERIAL CHANGE REPORT *By kdematas at 9:04:12 AM, 6/17/2025*

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
JUNE 13, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>THE BOARD OF DIRECTORS OF AGOSTINI LIMITED HAS GRANTED APPROVAL FOR AN OFFER AND TAKE OVER BID TO BE ISSUED TO THE SHAREHOLDERS OF PRESTIGE HOLDINGS LIMITED (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 AGOSTINI SHARE.</p> <p>THE OFFER AND TAKE OVER BID IS VALID FOR A PERIOD OF THIRTY-FIVE (35) DAYS AND EXPIRES ON JULY 21, 2025. A FURTHER ANNOUNCEMENT WILL BE MADE TO ADVISE ON THE OUTCOME OF THE OFFER AND TAKE OVER BID.</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/mm/yyyy)	JUNE 17, 2025
---	---------------

If "Yes"

State the reasons for applying for the exemption


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@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.

NADIA JAMES-REYES TINEO Nadia Reyes Tineo COMPANY
SECRETARY JUNE 13, 2025

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) _____