

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
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.

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.

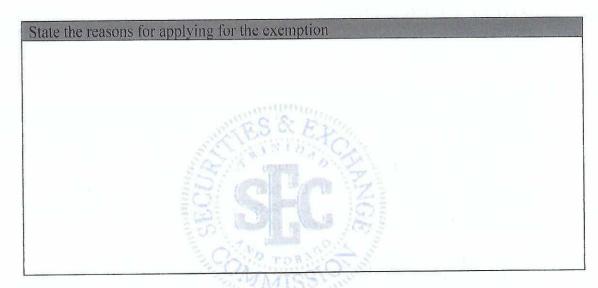
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

/ 11	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	JUNE 17, 2025
(dd/mmm/yyyy)	

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@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 TINEO	Nadie Ruy, Time	COMPANY SECRETRAY	JUNE 13, 2025	

FOR OFFICIAL USE ONLY

Date (DD/MM/YYYY)