

FORM 10A

MATERIAL CHANGE REPORT

Jun 02, 2023, 8:17 am

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Prestige Holdings Limited

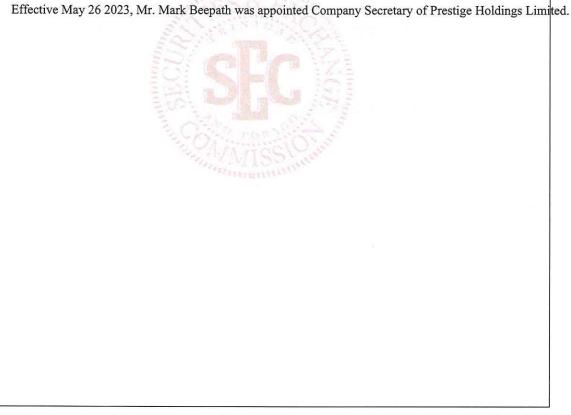
2. DATE OF MATERIAL CHANGE

Date of material change May 26 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Effective May 26 2022 Mr. Mark Boards was amointed Company Secretary of Breating Holdings Limited



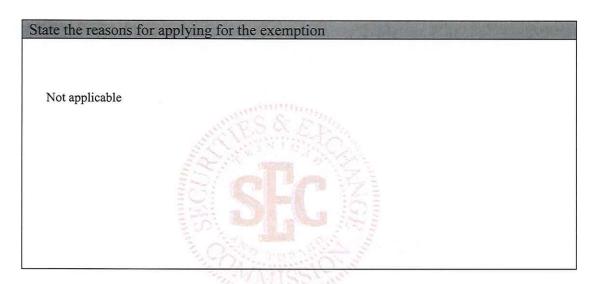
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice	June 1 2023
(dd/mmm/yyyy)	Julie 1 2025

If "Yes"



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)	868-623-2646
Fax Phone(1-xxx-xxx-xxxx) Email Address	simon.hardy@phl-tt.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.

Simon Hardy	Juan Sh	Director	June 1 2023	
Print Name	Signature	Position	Date	

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Tool	ID Information	
Registrant's Number		
Director's Number		THE NAME OF
Document / Record Number	KIND OF THE PERSON OF THE PERS	
Record's Management Date Received (dd/mm/yyyy)		
		THE COLUMN STREET
Approved By:	Date (DD/MM/YYYY)	
Approved By:	Date (DD/MM/YYYY)	