



FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

By *awilliams* at 3:04:57 PM, 09-Jul-25

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Prestige Holdings Limited

2. DATE OF MATERIAL CHANGE

Date of material change
July 4, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>In accordance with By-Law 15(1), a Directors' Circular was issued by the Board of Directors of Prestige Holdings Limited (PHL) in connection with the Agostini's Limited (AGL) Offer of 17th June 2025 to acquire all issued and outstanding PHL shares at a swap rate of 4.8 PHL shares for 1 AGL share.</p> <p>AGL's Offer opened on 17th June 2025 and remains valid for a period of Thirty-Five (35) days and expires on 21st July 2025.</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)	July 6 - July 10, 2025
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If “Yes”

State the reasons for applying for the exemption
<p>Not Applicable</p> 

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)	
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	

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.

<u>Angela Lee Loy</u>		<u>Director</u>	<u>July 9, 2025</u>
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) _____