



FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012 By, 2012 **Williams** at 8:49:17 AM, 03-Sep-25

1. NAME OF REPORTING ISSUER

| |
|---------------------------|
| Name of Reporting Issuer |
| Prestige Holdings Limited |

2. DATE OF MATERIAL CHANGE

| |
|-------------------------|
| Date of material change |
| August 26, 2025 |

3. DESCRIPTION OF MATERIAL CHANGE

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|--|
| <p>Provide a description of the material change</p> <p>On August 26, 2025, the Board of Directors of Prestige Holdings Limited ("PHL") approved the execution of a Development Incentive Agreement to drive additional development opportunities for the Pizza Hut brand.</p> <p>Under the Agreement, PHL has agreed to the development and operation of Outlets within the specified Development Area of Panama, in accordance with the agreed terms and conditions. The arrangement forms part of PHL's wider growth strategy and is expected to strengthen its market presence in the region.</p> |
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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) | August 30, 2025 |
|---|-----------------|

If "Yes"

| State the reasons for applying for the exemption |
|---|
|  |

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) | 623-2646 |
| Fax Phone(1-xxx-xxx-xxxx) | 0000000 |
| 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



Director

August 29, 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)