



FORM 10A

MATERIAL CHANGE REPORT

By *kdematas* at 1:58:13 PM, 6/30/2025

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
June 17, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Agostini Limited (AGL) has made an offer to purchase all the issued and outstanding shares of Prestige Holdings Limited (PHL) and all options and rights attached thereto.</p> <p>It is proposed that the acquisition of the shares by AGL be effected through the issuing of AGL shares to the shareholders of PHL, whereby the shareholders of PHL will receive 1 AGL share in exchange for every 4.8 PHL shares. No fractional shares will be issued and in the event that the share exchange results in a shareholder being entitled to fractional shares any monies due will be paid in cash by AGL.</p> <p>The Offer is effective from June 17, 2025 until July 21, 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)	June 19, 2025
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If "Yes"


State the reasons for applying for the exemption
Not Applicable

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>Simon Hardy</u>		<u>Director</u>	<u>June 27, 2025</u>
Print Name	Signature	Position	Date

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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) _____
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