



ANGOSTURA HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

Pursuant to Section 112 of the Companies Act, Chapter 81:01

Record Date

The Directors have fixed Tuesday July 21, 2020, as the record date for the determination of Shareholders who are entitled to receive notice of the next Annual Meeting of Shareholders. Accordingly, only Shareholders on record at the close of business on that date are entitled to receive notice of the Annual Meeting.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary