



ANGOSTURA HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

**Pursuant to Rules 203 and 603 of the Trinidad and Tobago
Stock Exchange Rules and
Sections 110 and 112 of the Companies Act, Chapter 81:01**

The Company advises that by written resolution dated March 29, 2021, the Board of Directors recommended a final dividend of \$0.30 per share for the financial year ended December 31, 2020. The Company further advises as follows:

- Payment date: September 21, 2021;
- Record date: September 03, 2021; and
- Ex-dividend date: September 01, 2021.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary