

NOTICE TO SHAREHOLDERS

Prestige Holdings Limited wishes to advise that at the Company's Annual Meeting, held on April 26, 2021, it was resolved by the Shareholders of the Company that the Record Date for the determination of the shareholders, entitled to the payment of a final dividend of six cents (6¢) per share, was April 12, 2021 with the actual payment being made on May 18, 2021.

By order of the Board

Marlon Danglade
Corporate Secretary