PRESTIGE HOLDINGS LTD.
A Restaurant Management Company

NOTICE OF MATERIAL CHANGE

Pursuant to Section 64 (i) (b) of the Securities Act 2012, Prestige Holdings Limited wishes to advise that Mr. Navin Maharaj has resigned from the position of Vice President, Pizza Hut effective July 7, 2021.

The Company and the Board of Directors would like to sincerely thank Mr.Navin Maharaj for his valuable contribution to Prestige Holdings Limited.



By order of the Board

Marlon Danglade
Corporate Secretary
July 8, 2021

KFC Pizza Hut TGI FRIDAYS SUBWAY STARBUCKS