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. Roger Rambharose was appointed Vice President, KFC and Pizza Hut effective August 9, 2021.

The Company and the Board of Directors would like to congratulate Mr. Rambharose on his appointment.

By Order of the Board



Marlon Danglade
Company Secretary
August 10, 2021

KFC Pizza Hut TGI FRIDAYS SUBWAY STARBUCKS