AGOSTINI'S

Notice of Material Change to Shareholders

We wish to advise our shareholders that on September 17th, 2021, the Board of Directors of our subsidiary company, Smith Robertson and Company Limited agreed to amalgamate its subsidiary, Oscar Francois Limited with Smith Robertson and Company Limited

This Notice is published pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012.

Nadia James-Reyes Tineo
Company Secretary
Agostini's Ltd.
September 17, 2021

SMITH ROBERTSON

Oscar Francois Limited