PRESTIGE HOLDINGS LTD.
A Restaurant Management Company

NOTICE OF MATERIAL CHANGE

Pursuant to Section 64 (i) (b) of the Securities Act, 83:02 Prestige Holdings Limited wishes to advise on the following changes to the Executive team.

- Hima Rhea Singh ceases to hold the position of Vice President, TGI Fridays effective September 30, 2021.
- Kerri Hosein-Khan, currently Vice President, Starbucks assumes responsibility of overseeing both Starbucks and TGI Fridays as Vice President Starbucks and TGI Fridays effective October 1, 2021.

The Company congratulates Mrs. Hosein-Khan on her appointment and thanks Ms. Singh on her valuable contribution to Prestige Holdings Limited.

By Order of the Board of Directors



Marlon Danglade
Corporate Secretary
September 30, 2021

KFC Pizza Hut TGI FRIDAYS SUBWAY STARBUCKS