ANGOSTURA HOLDINGS LIMITED
NOTICE TO SHAREHOLDERS

Pursuant to Rules 203 and 603 of the Trinidad and Tobago Stock Exchange Rules and Sections 110 and 112 of the Companies Act, Chapter 81:01

The Company advises that at a meeting of the Board of Directors held on July 29, 2022, an interim dividend of $0.10 per share was declared for the period ended June 30, 2022. The Company further advises as follows:

- Payment date: September 29, 2022;
- Record date: September 15, 2022; and
- Ex-dividend date: September 13, 2022.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary