AGOSTINI'S

Notice to Shareholders

Payment of Final Dividend and Record Date

Agostini's Limited wishes to advise shareholders that a final dividend of 95 cents per share will be paid on **February 1, 2023**, to shareholders on the register on January 3, 2023, NOT on January 2, 2023 as previously advised.

The Company's register of members will be closed from January 4 to 6, 2023.

By Order of the Board

Nadia James-Reyes Tineo
Company Secretary
December 1, 2022