AGOSTINI'S

Notice of Material Change to Shareholders
Acquisition Announcement

The Board of Directors of Agostini's Limited wishes to advise that our subsidiary, Caribbean Distribution Partners Limited, has purchased 80% of the issued and outstanding shares of Chinook Trading Canada Limited, a Canadian-based consumer product trading company that operates primarily in the Caribbean.

The Directors believe that this strategic acquisition will benefit the wider group by providing improved logistics capabilities, access to new customers across the Caribbean region and to new North American-based suppliers.

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

By order of the Board

Nadia James-Reyes Tineo
Company Secretary
May 3, 2023

Caribbean Distribution Partners Limited