PRESTIGE HOLDINGS LTD.
A Restaurant Management Company

NOTICE OF MATERIAL CHANGE

Pursuant to Sections 56(4) and 64(1) of the Securities Act, Chap. 83:02 and By-Law 53 of the Securities (General) By-Laws, 2015, Prestige Holdings Limited wishes to advise on the following changes to the Executive Team.

- Ryan Deans, currently Operations Manager, KFC, has been appointed Vice President, TGI Fridays designate with an effective date of December 1, 2023.
- Kerri Hosein-Khan, currently Vice President, Starbucks and TGI Fridays will cease responsibility of overseeing TGI Fridays on November 30, 2023 after the transition period ending November 30, 2023.

By Order of the Board

Mark Beepath
Corporate Secretary
23rd August 2023

KFC Pizza Hut TGI FRIDAYS SUBWAY STARBUCKS