

NOTICE OF MATERIAL CHANGE (Amended)

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 change to the Executive Team

Mr. Mark Beepath resigned from the position of Chief Financial Officer on April 17th, 2024. Mr. Beepath has accepted a senior leadership role at a leading regional manufacturer and will continue in the employ of the company until June 15th 2024. The company would like to thank Mr. Beepath for his service to the group.

