

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 change to the Executive Team. Mrs. Indira Singh has been appointed Chief Financial Officer with an effective date of August 6th 2024.

