NOTICE TO SHAREHOLDERS

Pursuant to Section 64(1)(b) of the Securities Act, 2012:

Trinidad and Tobago NGL Limited advises that effective **07 October 2022, Dr. Joseph Ishmael Khan** has been appointed a Director of TTNGL.

Dated this 10th day of October 2022.

Aegis Business Solutions Limited
Secretary

Trinidad and Tobago NGL Limited