NOTICE TO SHAREHOLDERS

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

Trinidad and Tobago NGL Limited (TTNGL) advises that effective **January 16th 2024**, **Javed Razack** has ceased being a Director of TTNGL.

By order of the Board

Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain

Date: January 17th 2024

Trinidad and Tobago NGL Limited