NATIONAL ENTERPRISES LIMITED

NOTICE TO SHAREHOLDERS

POSTPONEMENT OF ANNUAL MEETING

Notice is hereby given that due to the occurrence of unforeseen circumstances, the Twenty-Third Annual Meeting of the National Enterprises Limited (NEL), scheduled to be held on Thursday, March 21, 2024 has been postponed.

The details regarding the new date of the Annual Meeting will be communicated in due course.

NEL sincerely regrets the inconvenience caused to Shareholders and other Stakeholders.

By Order of the Board of Directors

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

March 18, 2024