NOTICE TO SHAREHOLDERS

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

Trinidad and Tobago NGL Limited (TTNGL) advises that effective **6 March 2024, Roger Roach** has been appointed a Director of TTNGL.

By order of the Board

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

Date: 7 March 2024

Trinidad and Tobago NGL Limited