

NOTICE TO SHAREHOLDERS

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

National Enterprises Limited advises of the retirement of the following Directors of the Company, effective September 5, 2025:

- ***Dr. Ingrid Lashley***
- ***Mrs. Nicole De Freitas***
- ***Mr. Ross Alexander***

Aegis Business Solutions Limited
Company Secretary
September 5, 2025