

NOTICE TO SHAREHOLDERS

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

Trinidad and Tobago NGL Limited (TTNGL) advises that effective **September 3rd 2025**, **Gerald Ramdeen and Rampersad Motilal** have been appointed Directors of TTNGL.

By order of the Board

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

Date: September 4th 2025



Trinidad and Tobago NGL Limited

Visit our website www.ngl.co.tt

A subsidiary of  THE NATIONAL GAS COMPANY
OF TRINIDAD AND TOBAGO LIMITED