

NOTICE TO SHAREHOLDERS

Pursuant to Section 64(1)b of the Securities Act 2012, National Enterprises Limited (NEL) hereby advises Shareholders that ***Mr. Stephen Marcelle, Ms. Rhetia M. Rodriguez, Mr. Nigel Ramsahai, Ms. Shereece Smith*** and ***Ms. Heather Tardieu*** were removed as Directors of the Company, effective March 13, 2026.

NEL further advises Shareholders of the appointment of the Company's Directors, effective March 13, 2026:

- ***Mr. Kern Dass***
- ***Mr. Hamlyn Jailal***
- ***Mr. Emerson Cheddie***
- ***Mr. Wayne Balchan***
- ***Mr. Rajesh Rajkumarsingh***
- ***Ms. Christlyn Moore***
- ***Mr. Joseph Toney***
- ***Dr. Rampersad Motilal***
- ***Mr. Ray Klien***
- ***Ms. Judy Kalloo***

Aegis Business Solutions Limited
Company Secretary