MPC
CARIBBEAN CLEAN ENERGY

MPC CARIBBEAN CLEAN ENERGY LIMITED ("MPCCEL") NOTICE OF BOARD MEETING

Notice is hereby given that the Board of Directors of MPC Caribbean Clean Energy Limited ("MPCCEL") intends to meet on Wednesday, 11th November 2026, and will consider a capital repayment to the holders of its Class B shares.

Any capital repayment will be subject to the approval of the shareholders of MPCCEL at an Extraordinary General Meeting.

Yours faithfully,

Jose Fernando Zuniga G

Jose Fernando Zúñiga Galindo
Chairman of the Board of Directors