



NOTICE TO SHAREHOLDERS

Pursuant to Section 64(1)(b) of the Securities Act 2012, National Enterprises Limited (NEL) hereby advises of the resignation of Mr. Howard Dottin as a Director of the Company, effective May 12, 2025.

By order of the Board,

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

Date: May 14, 2025

For further information, please visit our website at www.nel.co.tt