



NOTICE TO SHAREHOLDERS

Pursuant to Section 64(1)(b) of the Securities Act 2012, National Enterprises Limited (NEL) hereby notifies of the resignation of Mr. David Robinson as a Director of the Company, effective January 7, 2026.

By order of the Board,

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

Date: January 9, 2026

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