



NATIONAL FLOUR MILLS LIMITED

Notice Of Material Changes

Pursuant to Section 64(i)(b) of the Securities Act 2012, National Flour Mills Limited (NFM) wishes to advise that at its 52nd Annual General Meeting held on December 30th 2025, the appointment of the following Directors came to an end:

- i. Mr. Ashmeer Mohamed
- ii. Ms. Sonja Voisin
- iii. Ms. Karen Shaw
- iv. Mr. Shane Correia
- v. Mr. Ross Alexander
- vi. Mr. Varun Maharaj
- vii. Ms. Joanne Salazar
- viii. Ms. Stacy Adams
- ix. Mr. David Robinson
- x. Mr. Kerry Mohammed

To fill the vacancies created, the following persons were appointed as Directors effective December 30th 2025:

- i. Mr. Hamlyn Jailal
- ii. Mr. Sudesh Ramkissoon
- iii. Ms. Dixie-Ann Williams-James
- iv. Mr. Alimuddin Mohammed
- v. Ms. Luanna Natalie Taylor
- vi. Mr. George Smith
- vii. Mr. Ganesh Saroop
- viii. Mr. Nicholas Rampersad
- ix. Mr. Stephen Young
- x. Mr. Robert Badal

Dr. Sati Jagmohan
Corporate Secretary
December 31st 2025