

NOTICE TO SHAREHOLDERS

Pursuant to Section 64(1)(b) of the Securities Act, 2012:

Trinidad and Tobago NGL Limited ("TTNGL") hereby advises that, effective **8 January 2026**:

- Mr. Dominic Rampersad has ceased to be a Director of TTNGL;
- Ms. Judy Kalloo has been appointed as a Director of TTNGL; and
- Mr. Gerald Ramdeen has been appointed as Chairman of TTNGL.

By order of the Board
Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain
Date: 9 January 2026



Trinidad and Tobago NGL Limited

Visit our website www.ngl.co.tt

A subsidiary of  THE NATIONAL GAS COMPANY
OF TRINIDAD AND TOBAGO LIMITED