

NOTICE OF POSTPONEMENT OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that, due to unforeseen circumstances, the 10th Annual Meeting of the Shareholders of Trinidad and Tobago NGL Limited (TTNGL), which was scheduled to be held on Thursday, 5 February 2026, has been postponed.

Shareholders will be notified of the rescheduled date in due course by further notice.

Trinidad and Tobago NGL Limited regrets any inconvenience arising from this postponement.

By order of the Board
Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain
Date: 30 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