



NOTICE TO SHAREHOLDERS

Pursuant to Section 64(1)(b) of the Securities Act 2012, National Enterprises Limited (NEL) hereby advises its Shareholders that, Mr. Kern Dass has been appointed Chairman of the Board of Directors of NEL, effective March 25th, 2026.

By order of the Board,

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

Date: March 27th, 2026.

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