

# ANNOUNCEMENT TO SHAREHOLDERS

Trinidad and Tobago NGL Limited advises that it intends to host its **10th Annual Meeting on 5 March 2026**. Formal notice of the meeting will be issued in due course.

By order of the Board

Aegis Business Solutions Limited  
Company Secretary  
18 Scott Bushe Street  
Port of Spain  
**Date: 04 February 2026**



Trinidad and Tobago NGL Limited