



Trinidad and Tobago NGL Limited



Orinoco Drive  
Point Lisas Industrial Estate  
Point Lisas  
Trinidad & Tobago  
Tel: 868.636.1098  
Fax: 868.636.1099  
Email: [ttngl@ngc.co.tt](mailto:ttngl@ngc.co.tt)

October 24, 2024

Dear Shareholders,

The Company's Ninth Annual Meeting will be held on Tuesday, 19 November 2024 at 10.00 a.m. and we enclose the following for your attention:

1. Notice of Meeting
2. Form of Proxy
3. Management Proxy Circular

Shareholders are reminded, as is our custom, the 2023 Annual Report is available electronically on TTNGL's website [www.ngl.co.tt](http://www.ngl.co.tt). Hard and electronic copies of the Annual Report will be available at the Annual Meeting. Shareholders who would like a hard copy, please e-mail us at [ttngl@ngc.co.tt](mailto:ttngl@ngc.co.tt) with your request and details.

TTNGL recognises the concerns raised by Shareholders regarding the recent performance of our share price and the suspension of dividend payments. We remain committed to transparent communication and want to provide clarity on our current position, the actions we are taking, and our vision for the future. We look forward to meeting with you on Tuesday, 19 November 2024 at 10.00 a.m.

Yours faithfully



Aegis Business Solutions Limited  
Secretary