



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)

February 12, 2026

Dear Shareholder,

We refer to our letter dated January 12, 2026, in which shareholders were advised that the Tenth Annual Meeting of Trinidad and Tobago NGL Limited (“TTNGL” or “the Company”) will be held on Thursday, February 5, 2026 at 10.00 a.m.

Further to the public notice issued on February 1, 2026 postponing that meeting, we advise that the Annual Meeting will now be held on Thursday, March 5, 2026 at 10.00 a.m.

Enclosed for your attention are the revised:

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

The Board of Directors looks forward to your continued support and to welcoming you at the Annual Meeting on Thursday, March 5, 2026 at 10.00 a.m.

Yours faithfully,

**Aegis Business Solutions Limited**  
**Secretary - TTNGL**