



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE TO SHAREHOLDERS

NOTICE OF MATERIAL CHANGE

Pursuant to Section 64(1)(b) of the Securities Act 2012, Point Lisas Industrial Port Development Corporation Limited wishes to announce the following change of Director:

Ms. Ayanna Miguel, Director, resigned from the Corporation, effective the 28th day of February, 2025.

The Corporation wishes to express its gratitude to Ms. Miguel for her service.

By Order of the Board

PLIPDECO HOUSE
Orinoco Drive,
Point Lisas Industrial Estate
Couva, Trinidad, West Indies

March 7th, 2025