



**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 in Director:

Mr. Sheldon Baptiste, Director, resigned from the Corporation, effective the 18th day of June, 2025.

The Corporation wishes to express its gratitude to Mr. Baptiste for his service.

By Order of the Board

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

June 24th, 2025