



**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, the Board of Directors of Point Lisas Industrial Port Development Corporation Limited ('the Corporation') hereby notifies of the following material change:

Effective 1st November 2025, Dr. Curtis Dennie, shall continue to serve as President of the Corporation, for a further period of three (3) months, concluding on 31st January, 2026.

By Order of the Board

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

4th November, 2025