



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE TO SHAREHOLDERS

PAYMENT OF DIVIDEND

Based on the Financial Results for the year ended December 31st, 2025, the Directors have declared a final dividend of 41¢ per share payable on June 1st, 2026 to Shareholders on the Register of Members as at May 12th, 2026, which has been fixed as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend.

By Order of the Board

Kelly Jackson-Baynes
Kelly Jackson-Baynes
Corporate Secretary

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

April 29th, 2026