



**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 ("the Corporation") hereby advises of the following change in Senior Officer:

With effect from May 25th, 2026, Mr. Ricky Maharaj has been appointed Chief Financial Officer/ Vice President, Business Services of the Corporation.

The Corporation further advises that Ms. Deera Goorahoo-Ramdeo, who formerly acted in the position, ceased acting in the role with effect from May 25th, 2026.

The Board of Directors and Management of PLIPDECO extend sincere appreciation to Ms. Goorahoo-Ramdeo for her service during the acting period and welcome Mr. Ricky Maharaj to the PLIPDECO team.

Dated this 25th day of May, 2026.

By Order of the Board

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