



**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:

Mrs. Kelly Jackson-Baynes, who previously held the position of Assistant Secretary of Point Lisas Industrial Port Development Corporation Limited, has been appointed to the position of Corporate Secretary of the Corporation, effective February 25th, 2026.

By Order of the Board

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

March 2nd, 2025