



**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:

Dr. Curtis Dennie, President of the Corporation has resigned his position effective December 31st 2025.

The Corporation extends its appreciation to Dr. Dennie for his service and contributions during his tenure.

By Order of the Board

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

December 12th 2025