PLIPDECO

POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED (PLIPDECO)
SUPPLEMENTAL NOTICE TO SHAREHOLDERS
FIFTY-NINTH (59TH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that further to the Notice convening of the **Fifty-Ninth (59th)** Annual General Meeting of Shareholders dated 29th April 2026, the Board of Directors advises shareholders of the following amendments:

1. VENUE OF MEETING

The Fifty-Ninth (59th) Annual General Meeting of Shareholders of Point Lisas Industrial Port Development Corporation Limited ("the Corporation") will be held as follows:

Date: Friday 17th July 2026

Time: 10:00 a.m.

Venue: Hyatt Regency Trinidad,
No. 1 Wrightson Road,
Port of Spain,
Trinidad and Tobago.

2. REQUEST FOR RSVP

Shareholders who intend to attend the Annual General Meeting in person are kindly requested to confirm their attendance by no later than Friday 10th July 2026 to facilitate seating and other logistical arrangements.

Shareholders may register their attendance by completing the online RSVP form available via link: www.plipdeco.com/plipdecoagmpreregistration

3. REVISION TO DIRECTOR ELECTION RESOLUTION

Shareholders are further advised that **Ms. Karunaa Bisramsingh**, whose term of office expires at the conclusion of the Fifty-Ninth (59th) Annual General Meeting, is retiring and is not standing for re-election.

Accordingly, **Resolution No. 2(i)** contained in the Notice of Annual General Meeting is deleted and replaced with the following Ordinary Resolution:

> **"BE IT RESOLVED THAT Mr. Keston Spencer be and is hereby elected as a Director of Point Lisas Industrial Port Development Corporation Limited to hold office from the close of the Fifty-Ninth (59th) Annual General Meeting until the close of the next Annual General Meeting of Shareholders."**

4. WITHDRAWAL OF AUDITOR APPOINTMENT RESOLUTION

Shareholders are advised that **Resolution No. 3** contained in the Notice of Annual General Meeting relating to the re-appointment of PricewaterhouseCoopers as Auditors of the Corporation has been withdrawn and will not be presented for consideration at the Annual General Meeting.

Accordingly, Resolution No. 3 contained in the Proxy Form and Notice of Annual General Meeting shall be treated as withdrawn and any votes cast in respect thereof shall not be counted.

All other business set out in the Notice of Annual General Meeting dated 29th April 2026 remains unchanged and will be considered at the meeting.

5. REVISED PROXY FORM

A Revised Proxy Form reflecting the amendment to Resolution No. 2(i) relating to the election of Directors and the withdrawal of Resolution No. 3 accompanies this Supplemental Notice and is also available on the Corporation's website and may be accessed at www.plipdeco.com/proxyform2026/

Shareholders who have not yet submitted a Proxy Form are requested to use the Revised Proxy Form.
Any Proxy Form submitted prior to the date of this Supplemental Notice shall remain valid unless a shareholder wishes to amend his or her voting instructions by submitting the Revised Form of Proxy before the prescribed deadline. Where more than one Proxy Form is received from the same shareholder, the latest valid Proxy Form received before the deadline shall prevail.

Except as expressly amended by this Supplemental Notice, all other business set out in the Notice of Annual General Meeting dated 29th April 2026 remains unchanged and will be considered at the Annual General Meeting.

BY ORDER OF THE BOARD
Kelly Jackson-Baynes
Corporate Secretary

Dated this 30th day of June, 2026.