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:

With effect from October 19, 2026, Mr. Gerrel Traboulay, Manager, Health, Safety and Environment has been appointed to act as Vice President, Technical Services of the Corporation for a period of six (6) months.

By Order of the Board

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

October 19, 2026