



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE TO SHAREHOLDERS

PAYMENT OF DIVIDEND

Based on the Financial Results for the year ended December 31st, 2020, the Directors have declared a final dividend of eleven cents (11¢) per share payable on May 24th, 2021 to Shareholders on the Register of Members as at May 7th, 2021 which has been fixed as the Record Date for the payment of dividend.

By Order of the Board

A handwritten signature in black ink that reads 'Richelle Lyman'.

Richelle Lyman
Corporate Secretary

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

April 1st, 2021