

## POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED

## **NOTICE TO SHAREHOLDERS**

## **ANNUAL REPORT**

Pursuant to Section 63 and 67(2)(c) of the Securities Act, 2012 Point Lisas Industrial Port Development Corporation Limited (PLIPDECO) is pleased to advise that the Annual Report for PLIPDECO for the year ended December 31st, 2022 is available for viewing and downloading on the Company's website at <a href="https://www.plipdeco.com/annualreport2022">www.plipdeco.com/annualreport2022</a>

Shareholders who wish to obtain hard copies of the Annual Report can contact us via email at <a href="mailto:info@plipdeco.com">info@plipdeco.com</a> or via telephone at 636 2201 Ext. 3041.

## ANNUAL MEETING

The Fifty-Sixth (56<sup>th</sup>) Annual Meeting of Shareholders of PLIPDECO will be held on Wednesday July 5<sup>th</sup>, 2023 commencing at 2:00 p.m. at the Conference Centre, PLIPDECO House, Orinoco Drive, Point Lisas.

By Order of the Board

Richelle Lyman

Richelle Lyman Corporate Secretary

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

May 3<sup>rd</sup>, 2023