



**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, 2024 can be accessed via the following links:

Annual Report: www.plipdeco.com/annualreport2024

Proxy Forms: www.plipdeco.com/proxyform

Shareholders who wish to obtain hard copies of the Annual Report can contact us via email at info@plipdeco.com or via telephone at 636-2201 Ext. 3041.

ANNUAL MEETING

The Fifty-Eight (58th) Annual Meeting of Shareholders of PLIPDECO will be held on Wednesday June 25th, 2025 commencing at 1:00 p.m. at the Conference Centre, PLIPDECO House, Orinoco Drive, Point Lisas.

By Order of the Board

Kelly Jackson– Baynes
Assistant Secretary

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

May 2nd, 2025