

For Publication: Notice of Material Change

Pursuant to Section 64(1)(b) of the Securities Act 2012, Point Lisas Industrial Port Development Corporation Limited wishes to announce the following change of Director:

Mr. Sheldon Baptiste, has been appointed a Director on the Board of Point Lisas Industrial Port Development Corporation Limited, effective April 25th, 2025.

The Corporation extends a warm welcome to the new member of the Board of Director.

By Order of the Board

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

April 29th, 2025.