

For Publication: 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 changes in the composition of the Board of Directors:

1. RESIGNATION OF DIRECTORS:

The following Directors tendered their resignations which took effect at the close of the 58th Annual General Meeting of the Corporation held on 18th July, 2025:

- Annette Wattie
- Cindy Manson
- Richardo Garcia
- Ricardo Lewis
- St. Clair O’Neil
- Stephen Harris

The Corporation expresses its sincere appreciation to the outgoing Directors for their dedicated service, leadership, and contributions to the strategic advancement of the Corporation during their respective tenures.

2. APPOINTMENT OF DIRECTORS:

The following individuals were appointed as Directors of the Corporation, effective 18th July, 2025:

- Ramnarine Persad
- Mulchan Lewis
- Sieunarine Babwah
- Rondell Parsotan
- Jonathan Poliah
- Sadia Mohammed
- Marsha Padia

- Vanessa Kussie
- Ramchand Maraj
- Karunaa Bisram Singh
- Jeffery Sookram
- Trevor Joseph
- Indy Samaroo

By Order of the Board

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

21st July, 2025